MPS PHARMAA LIMITED
(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: 20th January, 2023

To,
The Manager (Listing),
BSE Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject: **Submission of "Reconciliation of Share Capital Audit Report" for the quarter ended 31st December, 2022**

Ref: **BSE Scrip Code- 531686; ASE Scrip Code-01638 (ADVIKLABO)**

Dear Sir,

As per the requirements of Regulation 76 of SEBI (Depository and Participants) Regulation, 2018, please find enclosed herewith "Reconciliation of Share Capital Audit Report" for the quarter ended 31st December, 2022 duly certified by Kundan Agrawal & Associates, Practicing Company Secretary for your kind perusal.

We request you to take the above document on your records.

Thanking You.

For MPS Pharmaa Limited
(Formerly Advik Laboratories Limited)

POOJA CHUNI Digitally signed by POOJA CHUNI
Date: 2023.01.20 15:36:13 +05'30'

Pooja Chuni
Company Secretary

Encl: As Above

CC.:

The Manager (Listing),
Ahmedabad Stock Exchange Limited,
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College
Panjara Pole, Ambawadi, Ahmedabad – 380015

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

RECONCILATION OF SHARE CAPITALAUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1.	**For Quarter Ended**	31st December, 2022		
2.	**ISIN**	INE537C01019		
3.	**Face Value**	Rs. 10/- per share		
4.	**Name of the Company**	MPS Pharmaa Limited (Formerly Advik Laboratories Limited)		
5.	**Registered Office Address**	138, Roz-Ka-Meo Industrial Area, Sohna, Distt. Mewat-122103, Haryana		
6.	**Correspondence Address**	703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001		
7.	**Telephone & Fax Nos.**	011-42424884, 011-43571043-45, 0124-2362471		
8.	**Email address**	mail@advikindia.com		
9.	**Names of the Stock Exchanges: where the company's securities are listed** :	1. Bombay Stock Exchange Ltd., Mumbai 2.Ahmedabad Stock Exchange Ltd., Ahmedabad		
			Number of shares	**% of Total Issued Cap.**
10.	**Issued Capital**		19111400	100.00
11.	**Listed Capital (Exchange-wise) (as per company records)**	BSE	19111400	100.00
		ASE	9353400*	48.94
12.	**Held in dematerialised form in CDSL**		4441524	23.24
13.	**Held in dematerialised form in NSDL**		14658596	76.70
14	**Physical**		11280	0.06

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15.	**Total No. of shares (12+13+14)**		19111400	100.00
16.	**Reasons for difference if any, between (10&11) , (10&15) , (11&15)**		*The Company had allotted 56,75,350 equity shares and 40,82,650 fully convertible warrants of Rs. 10/- each on 21.11.2013 through preferential allotment The aforesaid warrants were converted into equity shares on 15.05.2015. The company had received listing approval of the same from BSE. However, the listing approval of the aforesaid shares from ASE is awaited.	

17. **Certifying the details of changes in share capital during the quarter under consideration as per Table below:**

Particulars ***	**No.of shares**	**Applied / Not Applied for listing**	**Listed on Stock Exchanges (Specify Names)**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In-prin. appr. pending for SE (Specify Names)**
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18	**Register of Members is updated (Yes / No) If not, updated upto which date**	Yes	
19	**Reference of previous quarter with regards to excess dematerialised shares, if any.**	N.A	
20	**Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?**	N.A.	

21 **Mentioned the total no .of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay** :

	Total No. of demat requests	**No.of requests**	**No.of shares**	**Reasons for delay**
	Confirmed after 21 Days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.

22	**Name, Telephone & Fax No. of the Compliance Officer of the Co.**	Ms. Pooja Chuni, Company Secretary Tele/fax : 011-43571043/43571047

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23	**Name, Address,Tel.& Fax No., Regn. no. of the Auditor**	**Mr. Kundan Agrawal** C/o Kundan Agrawal & Associates Office No. 301, E-21, Jawahar ParkLaxmi Nagar, New Delhi-110092(INDIA) Mobile No.- 09999415059, 9212467033 Phone No.-91-11-43093900 Regd. No.-S2009DE113700 C.P. No.: 8325, Mem No. FCS- 7631
24	**Appointment of common agency for:shareregistry work if yes (name & address)**	**MAS SERVICES LIMITED** T-34, IIndFloor, Okhla Industrial Area, Phase II, New Delhi 110020
25	**Any other detail that the auditor may like: toprovide. (e.g. BIFR company, delisting from SE, company changed its name etc.)**	1. During the quarter under review, the Registrar of Companies, NCT of Delhi & Haryana has approved the change in name of the Company from "ADVIK LABORATORIES LIMITED" to "MPS PHARMAA LIMITED" with effect from December 13, 2022. The name of the Company thus stands changed from "ADVIK LABORATORIES LIMITED" to "MPS PHARMAA LIMITED" with effect from December 13, 2022 and the Memorandum and Articles of Association of the Company stands amended accordingly. 2. The shares of the Company have been suspended from BSE on account of non payment of Annual Listing Fees. However, BSE vide its notice no. 20210219-31 dated 19 Feb, 2021 has allowed the trading of shares of the company on Trade-for-Trade basis only on the first trading day of every week till the company makes payment of outstanding ALF to the Exchange.

Kundan Agrawal & Associates

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For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700

Kundan Agrawal
Company Secretary
C.P. No. 8325
UDIN: F007631D002979655

Place: Delhi
Date: 16/01/2023