

Ref. No.

Date

Date: 19 July, 2016

To,
The Manager-Dept of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400001.

Scrip Code: - 524548

Sub: - Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2016.

Dear Sir,

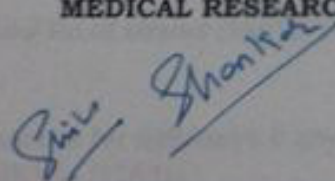
Pursuant to Provision of Section 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2016.

Kindly take it on record and acknowledge the same.

Thanking You,

Yours faithfully,

For **SHARMA EAST INDIA HOSPITALS &
MEDICAL RESEARCH LTD.**


SHIV SHANKAR SHARMA
(Company Secretary &
Compliance Officer)
Encl.: - as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 30th June, 2016
- 2 ISIN INE465H01012
- 3 Face Value Rs. 10/-
- 4 Name of the Company Sharma East India Hospitals & Medical Research Ltd.
- 5 Registered Office Address Jaipur Hospital, Lal kothi, Near S.M.S. Stadium, Tonk Road, Jaipur
- 6 Correspondence Address Jaipur Hospital, Lal kothi, Near S.M.S. Stadium, Tonk Road, Jaipur
- 7 Telephone & Fax Nos. 0141-2742817, 2742557
Fax no. 011-2742472
- 8 Email address jaipurhospital_lalkothi@rediffmail.com
- 9 Names of the Stock Exchanges where the company's securities are listed : BSE

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
5149000	-
3283800	-

- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical

16100	0.49%
15000	0.46%
3252700	99.05%

- 15 Total No.of shares (12+13+14)

3283800	100%
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- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

1592600 Shares forfeited due to non payment of call money, 272600 shares under-subscribed on public issue

- 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 Name)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. Pending for SE(Specify Names)
---	---	NIL	---	NIL	---	---

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction forfeiture, Any

- 18 Register of Members is updated
- 19 Reference of previous quarter with regards to excess dematerialised shares,if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the quarter

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	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Shiv Shankar Sharma	0141-2742557
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Virendra Bhurat, M/s Gopal Sharma & Company (Chartered Accountants)	302, Ocean Apartment, Near Jangleshwar Mahadav Mandir, Kanti Chandra Road, Banipark, Jaipur-302016, Reg No. 071964, Mob No. 9414067651
24 Appointment of common agency for share registry work (Name & Address)	M/S Beetal Financial And Computer Services (P) Ltd	Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,	NIL	



For GOPAL SHARMA AND COMPANY
CHARTERED ACCOUNTANT

(Signature)

(VIRENDRA BHURAT)
PARTNER
Membership No.071964

Place: Jaipur
Date: 19.07.2016