

Lal Kothi, Near S.M.S. Stadium, Tonk Road, Jaipur - 302 015

Tel.: 0141 - 2741465, 2742619, 2742557, 2742266 | Fax: 0141-2742472

Ref. No.

Date: 15/07/2017

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, 2017.

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, 2017.

Kindly take it on record and acknowledge the same.

Thanking You,

FOR SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD.

SHIV SHANKAR SHARMA

PON Sharma East Todia Hospita

(Company Secretary & Compliance Officer)

Encl.:- as above



(o) 0141-2206095, 4007015 (R) 0141-2309792 (M) 93145-12227

Fax: 0141-2214750

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

30th June, 2017

2 ISIN

3 Face Value

INE465H01012 Rs. 10/-

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

Sharma East India Hospitals & Medical Research Ltd.

Jaipur Hospital, Lal kothi, Near S.M.S. Stadium, Tonk Road, Jaipur Jaipur Hospital, Lal kothi, Near S.M.S.

Stadium, Tonk Road, Jaipur
0141-2742817, 2742266

Fax no. 011-2742472

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)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

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

Number	% of 1	otal
of shares	Issued Cap.	
5149000		
3283800	-	

16400	0.50.%
15600	0.47%
3251800	99.03%

3283800	100%

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

\*\*\* Rights, Bonus, Preferential Issue, ESOPS, Panal Samation, Conversion, Buyback, Capital Reduction forfeiture, Any



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

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 GOBAL SHARMA AND COMPANY CHARTERED ACCOUNTANT

(VIRENDRA BHURAT)
PARTNER

Membership No.071964 Firm Registration No. 002803C

Place: Jaipur Date: 15/07/2017