

29/07/2019

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 30<sup>th</sup> June, 2019.**

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 30<sup>th</sup> June, 2019.

Kindly take it on record and acknowledge the same.

Thanking You,

Yours faithfully,

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

For Sharma East India Hospitals &  
Medical Research Ltd

**SHIV SHANKAR SHARMA**  
(Company Secretary &  
Compliance Officer)

**Encl.:- as above**

Contact: 0141-2742266 / 2742619

Fax: 0141-2742472

Website: [www.jaipurhospital.co.in](http://www.jaipurhospital.co.in)

E-mail -[sharmaeastindia@gmail.com](mailto:sharmaeastindia@gmail.com)



# Amit Goyal & Co.

## CHARTERED ACCOUNTANTS

A-8, II Floor, Ganpati Enclave,  
Ajmer Road, JAIPUR - 302 006  
Tel.No. : 2225036, 2225065  
Fax : 0141-2223211  
E-mail : amitgoyalnco@yahoo.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Date.....

- 1 For Quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

- 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

22000	0.67%
18100	0.55%
3243700	98.78%

- 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. Rajeev Kumar, M/s Amit Goyal & Co. (Chartered Accountants)	A-8, II Floor, Ganpati Enclave, Ajmer Road, Jaipur-302006, Reg No. 075730, Tel No. 2225036,2225065
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	

Jaipur  
29/07/2019



FOR AMIT GOYAL & CO.  
CHARTERED ACCOUNTANTS  
Firm Registration No. 003778C

CA. Rajeev Kumar)  
PARTNER  
Membership No.075730