

## SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)

Phone: 0141-2742557, 2742266

CIN: L85110RJ1989PLC005206

E-Mail: sharmaeastindia@gmail.com

Website: www.jaipurhospital.co.in

Date: 29 7 2020

To,

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

Scrip Code: 524548- Sharma East India Hospitals & Medical Research Ltd. Sub: - Reconciliation of Share Capital Audit Report for the Quarter ended on June 30, 2020

Dear Sir,

MUMBAI - 400001.

Pursuant to provisions 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 June 30, 2020.

Kindly take it on record and acknowledge the same.

Thanking You,

Yours faithfully,

for Makesia Past Micra, Hospitali

For Sharma East india Hospitals & Medical Research Ltd.

Managing Diffeston Managing Diff

Shailendra Kumar Sharma

Managing Director) Encl.:- as above

Managing Director



## 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	30-Jun-20		
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.		
7	Telephone & Fax Nos.	Stadium, Tonk Road, Jaipur 0141-2742817, 2742266		
8	Email address	Fax no. 011-2742472 sharmaeastindia@gmail.com		

Names of the Stock Exchanges where the company's securities are listed:

BSE

Capital

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

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- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No.of shares (12+13+14)

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

22600	0.69%
39900	1.21%
3221300	98.10%

3283800	100%
0200000	10070

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		

<sup>\*\*\*</sup> Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction forfeiture, Any



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Date	 
Date	 

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 NIL

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

	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Kavita Kothari	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
	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	NIL	
	registry work (Name & Address)	Financial And Computer Services (P) Ltd	Floor, 99, Madangir, Behind Local Shopp Center, Near Dada Harsukhdas Mandir,

Jaipur 29/07/2020 FOR AMIT GOYAL & CO.
CHARTERED ACCOUNTANTS
Firm Replication No. 003778C

(CA Rajeev Kumar) PARTNER Membership No.075730



UDIN: 20075730 AAAA BD7446