



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.
Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,
JAIPUR - 302015 (Rajasthan)
CIN: L85110RJ1989PLC005206

14.07.2023
At Jaipur

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
June 30, 2023**

Dear Sir/Madam,

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, 2023.

Kindly take it on record and acknowledge the same.

Thanking You,

Yours faithfully,

For **SHARMA EAST LIMITED INDIA HOSPITALS &
MEDICAL RESEARCH LIMITED**


SHAIENDRA KUMAR SHARMA
(Managing Director)
DIN: 00432070

Contact: 0141-2742266 / 2742619
Fax: 0141-2742472

E-mail - sharmaeastindia@gmail.com
Website: www.jaipurhospital.co.in



GOPAL SHARMA & CO.
Chartered Accountants



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | |
|---|---|--|
| 1 | For Quarter Ended | 30-June-2023 |
| 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, 2742266 Fax no. 011-2742472 |
| 8 | Email address | sharmaeastindia@gmail.com |
| 9 | Names of the Stock Exchanges where the company's securities are listed : | BSE |

| | Number of shares | % of Total Issued Cap. |
|---|-------------------------|-------------------------------|
| 10 Issued Capital | 5149000 | - |
| 11 Listed Capital (Exchange-wise) <i>(as per company records)</i> | 3283800 | - |
| 12 Held in dematerialised form in CDSL | 25200 | 0.77% |
| 13 Held in dematerialised form in NSDL | 39900 | 1.21% |
| 14 Physical | 3218700 | 98.02% |
| 15 Total No.of shares (12+13+14) | 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 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. Bhawana Sharma 0141-2742557

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Mr. Gautam Sharma M/s Gopal Sharma & Co. (Chartered Accountants) G-2, Plot No. 2A, Golden Place, Krishna Marg, C-Scheme, Jaipur - 302001, Rajasthan Telephone No. 0141-2360700

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,

Jaipur
14/07/2023

FOR Gopal Sharma & CO.
CHARTERED ACCOUNTANTS
Firm Registration No. 002803C



Gautam Sharma

(CA Gautam Sharma)
PARTNER
M. No 079225
UDIN : 23079225BGYYVR7949