

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

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

E-mail: info@jaipurhospital.co.in | Website: www.jaipurhospital.co.in

Ref. No.

Date

15/10/2016

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 September, 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 September, 2016.

Kindly take it on record and acknowledge the same.

Thanking You,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD.

SHIV SHANKAR SHARMA

(Company Secretary &

Compliance Officer)

Encl.:- as above

A Unit of Sharma East India Hospitals & Medical Research Limited



(O) 0141-2206095, 4007015 (R) 0141-2309792 (M) 93145-12227 Fax: 0141-2214750

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended 30th September, 2016 ISIN INE465H01012 Face Value Rs. 10/-Name of the Company Sharma East India Hospitals & Medical Research Ltd. Registered Office Address Jaipur Hospital, Lal kothi, Near S.M.S. Stadium, Tonk Road, Jaipur Correspondence Address Jaipur Hospital, Lal kothi, Near S.M.S. Stadium, Tonk Road, Jaipur 0141-2742817, 2742557 Telephone & Fax Nos. Fax no. 011-2742472 jaipurhospital\_lalkothi@rediffmail.com Email address

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

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 Total		
of shares	Issued Cap.		
5149000	-		
3283800			

15600	0.47%
15700	0.48%
3252500	99.05%

3283800	100%

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

1592600 Shares forfeited due to nonpayment 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:

	shares	AND REAL PROPERTY.	listing	Exchanges (Specify Name)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. Pending for SE(Specify
- /	(33)	- Compa	N/		NIL		Names)

\*\*\* Rights, Bonus, P grentla Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction forfeiture, Anv

Office: 302, Ocean Apartment, Near Jangleshwar Mahaday Mandir, Kanti Chandra Road, Banipark, Jaipur-16 \* Mobile : 09314512227, 0141-4007015,2206095

E-mail: gopalsharma49@yahoo.co.in



Total No.of demat requests

(O) 0141-2206095, 4007015 (R) 0141-2309792 (M) 93145-12227 Fax: 0141-2214750

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 :

No.of shares

Reasons for delay

No.of requests

	Confirmed after 21 Days NIL	NIL	NIL
	Pending for more than 21 days NIL	NIL	NIL
22	NICE OF NICE OF		
	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)	Near Jangleshwar Mahadav Mandir, Kanti Chandra Road, Banipark, Jaipur- 302016, Reg No.
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	

Place: Jaipur Date: 15.10.2016 For GOPAL SHARMA AND COMPANY CHARTERED ACCOUNTANT

> (VIRENDRA BHURAT) PARTNER Membership No.071964

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