

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: 30 10 2020

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 September 30, 2020

Dear Sir,

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 30.09.2020

Kindly take it on record and acknowledge the same.

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD.

Thanking You,

Yours faithfully,

Shailendra Kumar Sharma

(Managing Director)

Encl.: as above



Amit Goyal & Co. CHARTERED ACCOUNTANTS

A-8, Il Floor, Ganpati Enclave, Ajmer Road, JAIPUR - 302 006 Tel.No.: 2225036, 2225065

Fax: 0141-2223211 E-mail: amitgoyalnco@yahoo.com

E-mail annigoyame

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

30-Sep-20

INE465H01012

Rs. 10/-

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 sharmaeastindia@gmail.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)

Marie Company	% of Total Issued		
of shares	Cap.		
5149000			
3283800	-		

23200	0.70%
39300	1.20%
3221300	98.10%
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



Amit Goyal & Co. CHARTERED ACCOUNTANTS

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E-mail: amitgoyalnco@yahoo.com

			Date
8	Register of Members is updated	YES	
9	Reference of previous quarter with regards to excess dematerialised shares,if any.	NIL	
0	Has the company resolved the matter mentioned	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 :

in point no.19 above in the quarter

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.	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
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 30/10/2020 FOR AMIT GOYAL & CO.
CHARTERED ACCOUNTANTS GOYAL &
Firm Replayation No. 9037780

(CA Rateev Numar) PARTNER Membership No.075730

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