

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.

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 31st March, 2018.

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 31st March, 2018.

Kindly take it on record and acknowledge the same.

Thanking You,

Yours faithfully,

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

Gopal Sharma & Co.
(CHARTERED ACCOUNTANTS)

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

4	For Overter F			
,	For Quarter Ended	31st March, 2018		
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	jaipurhospital_lalkothi@rediffmail.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)

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

	(as per company records)
12	Held in dematerialised form in CDSL A & CO
13	Held in dematerialised form in NSD

16 Reasons for difference if any, between ()

16100	0.49.%
16100	0.49%
3251600	99.02%

.

(10&15), (11&15):

14 Physical

.3283800 100%

15 Total No.of shares (12+13+14)

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)
E			NIL		NIL ·		

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction forfeiture, Any

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

E-mail: gopalsharma49@yahoo.co.in

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18	Register of Members is up	YES				
19	Reference of previous qua excess dematerialised sha	NIL				
20	Has the company resolved the matter mentioned in point no.19 above in the quarter		NIL			
21	Mentioned the total no.of r	onuncte if any confirm	ned after 21 with the reas	days and sons for delay :		
	Total No.of demat requests	No.of requests	No.of shares	Danana far dalau	1	
	Confirmed after 21 Days	NIL	NIL	Reasons for delay	1	
	Danding for	NIL	NIL	NIL	1	
	want 21 talje	1114	NIL	MIL	1	
	Name, Telephone & Fax No Officer of the Co.		Mr. Shiv Shankar Sharma	0141-2742557		
	Name, Address, Tel. & Fax Auditor		Mr. Virendra Bhurat, M/s Gopal Sharma & Company (Chartered Accountants)	Near Jangleshwar Mahadav Mandir, Kanti Chandra Road, Banipark, Jaipur- 302016, Reg No. 071964, Mob No. 9414067651		
	Appointment of common ag registry work (Name & Addr	ress)	Computer Services (P) Ltd	Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi		
	Any other detail that the aud provide. (e.g. BIFR company		NIL	JARMA & CO		
				Ado Characag	20 untants	
	For Gopal Sharma Company					

Chartered Accountant Firm Registration No. 002803C

Place: Jaipur (Virendra Bhurat) Date: (Partner)

Membership No. 071964

Office: 302, Ócean Apartment, Near Jangleshwar Mahadav Mandir, Kanti Chandra Road, Banipark, Jaipur-16 * Mobile: 09314512227, 0141-4007015,2206095 E-mail: gopalsharma49@yahoo.co.in