

## 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

To,

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

Scrip Code: - 524548

MUMBAI - 400001.

Sub: - Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 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 31st March, 2020.

Kindly take it on record and acknowledge the same.

Thanking You,

Yours faithfully,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD.

Shailendra Kumar Sharma

(Managing Director)

Encl.:- as above



## 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

31-Mar-20 For Quarter Ended INE465H01012 ISIN Rs. 10/-**Face Value** Sharma East India Hospitals & Medical Name of the Company Research Ltd. Jaipur Hospital, Lal kothi, Near S.M.S. Registered Office Address Stadium, Tonk Road, Jaipur Jaipur Hospital, Lal kothi, Near S.M.S. Correspondence Address Stadium, Tonk Road, Jaipur 0141-2742817, 2742266 Telephone & Fax Nos. Fax no. 011-2742472 sharmaeastindia@gmail.com **Email address** 

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)

	% of Total Issued Cap.
5149000	
3283800	

0.69%
1.21%
98.10%
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)	to CDSL	whether intimated to NSDL	Pending for SE(Specify Names)
		NIL		NIL		

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction forfeiture, Any



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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 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 :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Total No.01 demac requeets	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

Name, Telephone & Fax No. of the Compliance Officer of the Co.	Kavta Kothari	0141-2742557
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
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,	NIL	

Jaipur 18/05/2020 FOR AMIT GOYAL & CO. CHANGERED ACCOUNTANTS Firm Radishation No. 0037780

(CA Rajeev Kumar) PARTNER Membership No.075730

