

Ref. No.

Date

11/01/2016

To,  
The Manager- Dept of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Floor No. 25, P.J. Towers,  
Dalal Street,  
Mumbai-400001.

**Sub:- Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> December, 2015**

Dear Sir,

Pursuant to provisions of Section 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Quarterly Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> December, 2015.

Kindly take it on record and acknowledge the same.

Thanking You,

For SHARMA EAST INDIA HOSPITALS &

MEDICAL RESEARCH LTD.

& Medical Research Ltd

Shailendra Sharma  
Managing Director  
(Managing Director)

Encl.:- as above

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 <sup>st</sup> December, 2015
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, 2742557 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	Number of shares: 5149000, % of Total Listed Cap.: ----
11.	Listed Capital (Exchange-wise) (as per company records)	Number of shares: 3283800, % of Total Listed Cap.: ----
12.	Held in dematerialized form in CDSL	Number of shares: 15700, % of Total Listed Cap.: 0.478%
13.	Held in dematerialized form in NSDL	Number of shares: 15100, % of Total Listed Cap.: 0.460%
14.	Physical	Number of shares: 3253000, % of Total Listed Cap.: 99.062 %
15.	Total No. of shares (12+13+14)	Number of shares: 3283800, % of Total Listed Cap.: 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 Names)	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 other (to specify):

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# Gopal Sharma & Co.

(CHARTERED ACCOUNTANTS)

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

18. Register of Members is updated (Yes / No )  
 If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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.
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor
- |  |   |
|--|---|
| Mr. Virendra Bhurat<br>Gopal Sharma & Company<br>(Chartered Accountants) | 302, Ocean Apartment, Near Jangleshwar Mahadav Mandir, Kanti Chandra Road, Banipark, Jaipur-302016 (Rajasthan)<br><b>Reg. No. 071964</b><br>Mob: 9414067651 |
|--|---|

24. Appointment of common agency for share registry work if yes (name & address)
- Yes,  
M/S Beetal Financial & Computer Services P. Ltd.  
  
Beetal House, 3<sup>rd</sup> Floor 99, Madangir, behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi

25. Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

For Gopal Sharma & Company  
Chartered Accountants

(Mr. Virendra Bhurat)  
Partner

(Membership No. 071964)

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

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