

Lal Kothl, 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

Date

08/01/2018

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Ref: Scrip Code: - 524548

Sub: - Reconciliation for Share Capital Audit Report for the Quarter ended on December 31, 2017.

Dear Sir/Ma'am,

Pursuant to the provision of Section 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2017.

Kindly take it on record and acknowledge the same.

Thanking You,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD.

Shiv Shankar Sharma

(Company Secretary and Compliance Officer)

Encl: As above

Gopal Sharma & Co. (CHARTERED ACCOUNTS)

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended 31st December, 2017 2 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, 2742266 Telephone & Fax Nos. Fax no. 011-2742472 Email address jhinjpr@gmail.com

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)

Number of shares	% of Total
5149000	The second secon
3283800	-

16500	0.50.%
15600	0.47%
3251700	99.03%

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 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	intimated to NSDL	In-prin, appr. Pending for SE(Specify Names)
	*****	NIL		NIL	NA & CO.	11011100)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conve forfeiture, Any

, Buyback, Capital Reduction

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

Email: gopalsharma49@yahoo.co.in



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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 :

tal No.of demat requests No.of requests		No.of shares	Reasons for delay	
Confirmed after 21 Days Pending for more than 21 days	NIL	NIL	NIL	
	NIL	NIL	NIL	

22	Name, Telephone & Fax No. of the Compliance 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)	302, Ocean Apartment, Near Jangleshwar Mahadav Mandir, Kanti Chandra Road, Banipark, Jaipur- 302016, Reg No. 071964, Mob No. 9414067651
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 08/01/2018 FOR GOPAL SHARMA & COMPANY
CHARTERED ACCOUNTANT
Firm Registration No. 002803C
(VIRENDRA BHURAT)
RARTNER
Membership No. 071964