



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

30/01/2019

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 December, 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 December, 2018.
Kindly take it on record and acknowledge the same.

Thanking You,

For **SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD.**

For Sharma East India Hospitals & Medical Research Ltd

SHIV SHANKAR SHARMA
(Company Secretary &
Compliance Officer)
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

Date.....

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 31 December, 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 sharmaeastindia@gmail.com
- 9 Names of the Stock Exchanges where the company's securities are listed : BSE
- | | Number of shares | % of Total Issued Cap. |
|--|------------------|------------------------|
| 10 Issued Capital | 5149000 | - |
| 11 Listed Capital (Exchange-wise)
<i>(as per company records)</i> | 3283800 | - |
| 12 Held in dematerialised form in CDSL | 17000 | 0.52% |
| 13 Held in dematerialised form in NSDL | 20200 | 0.61% |
| 14 Physical | 3246600 | 98.87% |
| 15 Total No.of shares (12+13+14) | 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.

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Date.....

18 Register of Members is updated

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

20 Has the company resolved the matter mentioned in point no.19 above in the quarter

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. Mr. Shiv Shankar Sharma 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
24/01/2019

FOR AMIT GOYAL & CO.
CHARTERED ACCOUNTANTS
Firm Registration No. 003778C

(CA Rajeev Kumar)
PARTNER
Membership No.075730

