

**NISHI TALWAR & ASSOCIATES  
COMPANY SECRETARIES**

To,  
The Board of Directors  
**Raymed Labs Limited**  
Greenland Industrial Complex,  
Dehradun Road , Saharanpur-247001 (U.P)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by Raymed Labs Limited (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

- |    |   |   |   |
|----|---|---|---|
| 1. | For Quarter ended   | : | 31 <sup>st</sup> December, 2013   |
| 2. | ISIN  | : | INE741C01017  |
| 3. | Face Value  | : | Rs.10/- each  |
| 4. | Name of the Company   | : | <b>Raymed Labs Limited</b>  |
| 5. | Registered Office Address   | : | Greenland Industrial Complex,<br>Dehradun Road, Saharanpur,<br>Uttar Pradesh 247001   |
| 6. | Correspondence Address  | : | Greenland Industrial Complex,<br>Dehradun Road, Saharanpur,<br>Uttar Pradesh 247001   |
| 7. | Telephone & Fax No.<br>(at Registered Office)                             | : | 0132-3242000  |
| 8. | E-mail address  | : | raymedlabs@rediffmail.com   |
| 9. | Names of the Stock Exchanges where<br>the company's securities are listed | : | (1) The Delhi Stock Exchange<br>Limited, Delhi<br>(2) The Bombay Stock Exchange Ltd,<br>Mumbai<br>(3) The Ahemdabad Stock Exchange Ltd,<br>Ahemdabad<br>(4) The Jaipur Stock Exchange Ltd,<br>Jaipur<br>(5) Uttar Pradesh Stock Exchange Ltd. |



Add: S-5, Ocean Plaza, Shalimar Garden, Extension II Ghaziabad  
MOB: 09873467802, E MAIL: [nishitalwarassociates@hotmail.com](mailto:nishitalwarassociates@hotmail.com)

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	<u>Number of shares</u>	<u>% of total issued capital</u>
10. Issued Capital	4273500	100%
11. Listed Capital with Stock Exchanges	4273500	100%
12. Held in Dematerialized form in NSDL	2628992	61.52%
13. Held in Dematerialized form in CDSL	552558	12.93%
14. Physical	1091950	25.55%
15. Total No. of shares (12+13+14)	4273500	100%
16. Reasons for difference, if any, between 10 & 11	:	N.A
between 10 & 15	:	N.A
between 11 & 15	:	N.A
17. Certifying the details of changes share capital during the quarter under consideration:		

Particulars	No of Shares		Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whethe r intimat ed to CDSL	Wheth er intima ted to NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
NIL	NIL	NIL	N.A	NA	NA	NA	N.A

18. Register of Members is updated (Yes/No) : Yes
19. Reference of previous quarter with regard to excess dematerialized shares, if any : Yes
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why ? : N.A



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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for the delay :

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Ajai Goyal, Managing Director  
Tel. 0132-3242000, 09412700300

23. Name, Address, Tel & Fax No. & Registration No. of the Auditor : Nishi Talwar  
Membership No. of the Auditor : S-5, Ocean Plaza, Shalimar Garden Extn-II Ghaziabad.  
Tel: 09873467802 COP No. 10529

24. Appointment of Common Agency for Share Registry work (Name & Address): Beetal Financial & Computer Services(P) Ltd.  
Beetal House, 3rd Floor, 99  
Madangir, Behind Local Shopping Centre,  
Near Dada Harsukdas Mandir, New Delhi-110062

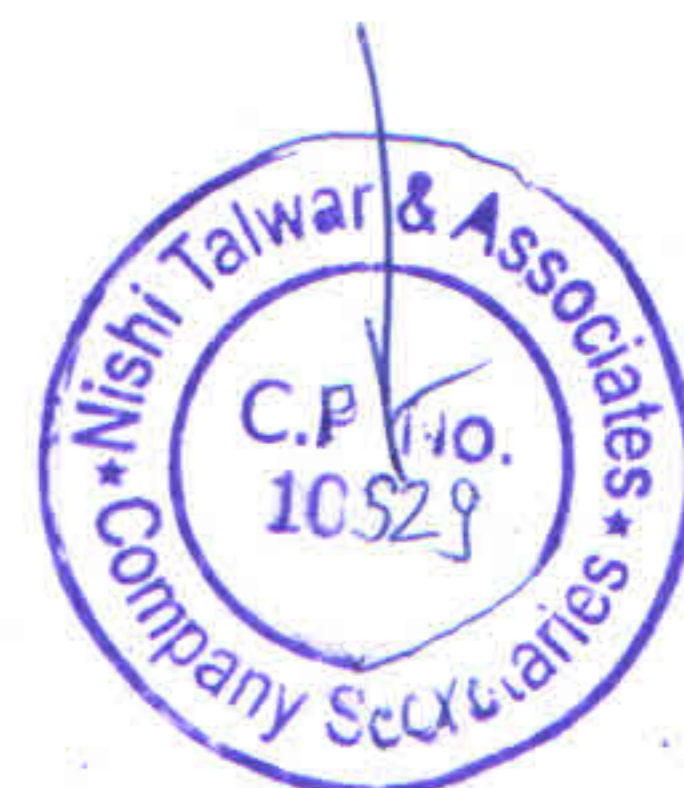
25. Any other detail that the Auditor may Like to provide ,(e.g. BIFR Company, delisting from Stock Exchanges) : N.A

Place: Ghaziabad  
Date: 07.01.2014

For Nishi Talwar & Associates  
Company Secretaries

  
Nishi Talwar

(CP No.10529)



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