

**PARVEEN RASTOGI & CO.**  
**COMPANY SECRETARIES**

**Add: Flat No.3, Sood Building, Tel Mill Marg, Ram Nagar, New Delhi-55**

**Tel: Off: 011- 23556168**

**Mobile: 9811213445**

To,  
The Board of Directors,  
Raymed Labs Limited  
Greenland Industrial Complex,  
Dehradun Road, Saharanpur,  
Uttar Pradesh-247001

**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, 2014                                                                                                                                                         |
| 2. Face Value                                                             | : | Rs. 10/- each                                                                                                                                                                           |
| 3. ISIN                                                                   | : | INE741C01017                                                                                                                                                                            |
| 4. Name of the Company                                                    | : | <b>Raymed Labs Limited</b>                                                                                                                                                              |
| 5. Registered Office of the Company                                       | : | Greenland Industrial Complex, Dehradun Road, Saharanpur, Uttar Pradesh-247001                                                                                                           |
| 6. Correspondence Address                                                 | : | Greenland Industrial Complex, Dehradun Road, Saharanpur, Uttar Pradesh-247001                                                                                                           |
| 7. Telephone No.                                                          | : | 0132-3242000                                                                                                                                                                            |
| 8. E-mail Address                                                         | : | <a href="mailto:raymedlabs@rediffmail.com">raymedlabs@rediffmail.com</a>                                                                                                                |
| 9. Names of the Stock Exchanges where the Company's Securities are listed | : | 1. BSE Limited, Mumbai<br>2. Delhi Stock Exchange Limited, Delhi<br>3. Jaipur Stock Exchange Limited<br>4. Ahmedabad Stock Exchange Limited<br>5. Uttar Pradesh Stock Exchange Limited. |



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<b>Capital</b>	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	: 4273500	100%
11. Listed capital(Exchange Wise) (as per company records)	: 4273500	100%
12. Held in dematerialised form in NSDL	: 2883677	67.48%
13. Held in dematerialised form in CDSL	: 483073	11.30%
14. Physical	: 906750	21.22%
15. Total No. of Shares (12+13+14)	: 4273500	100%
16. Reasons for differences if any, between		
(10 & 11)		NA
(10 & 15)		NA
(11 & 15)		NA

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 NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
NIL	NIL	NIL	N.A	N.A	N.A	N.A	N.A

18. Register of Member is updated : Yes
19. Reference of previous quarter with regards to excess dematerialization shares, if any : Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason 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 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	

22. Name & Telephone no. of the Compliance Officer of the Company : Mr. Ajai Goyal, Managing Director  
Tel. 0132-3242000, 9412700300
23. Name, Telephone & E-mail, Membership No. of the Auditor : Parveen Rastogi (Company Secretaries)  
Flat No. 3, Sood Building, Tel Mill Marg  
Ram Nagar, New Delhi-55.  
Tel: 011-23556168,  
M. No. 4764
24. Appointment of Common Agency for Share Registry work (Name & Address) : Beetal Financial & Services Pvt. Ltd  
Beetal House, 3<sup>rd</sup> Floor,  
99 Madangir, Behind-Local Shopping  
Center, Near Dada. Harsukdas Mandir,  
New Delhi-110062
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE) : No

**For Parveen Rastogi & Co.  
(Company Secretaries)**



Parveen Rastogi  
M.NO.4764,C.P. NO.-2883

Date: 13/01/2015  
Place: New Delhi