



# **Raymed Labs Ltd.**

*Manufacturers of Allopathic Medicines*

CIN: L24111UP1992PLC014240

REGISTERED OFFICE, HEAD OFFICE & FACTORY :

GREENLAND COMPLEX, DEHRADUN ROAD, SAHARANPUR-247001 (U.P.)

e-mail : raymedlabs@rediffmail.com website : www.raymedlabs.com

Tel. 0132-3242000

15<sup>th</sup> April 2015

The Manager  
Department of Corporate Services - CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400001

**Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996 - Reconciliation of Share Capital Audit Report**

**BSE Scrip Code: 531207**

Dear Sir,

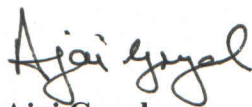
Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2015 in Compliance with the Regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Sincerely,  
For **Raymed Labs Limited**



**Ajai Goyal**  
Managing Director  
DIN: 02636418

Encl: as stated

Cc: **Delhi Stock Exchange Limited**  
**Uttar Pradesh Stock Exchange Limited**  
**Ahmedabad Stock Exchange Limited**  
**Jaipur Stock Exchange Limited**

*Life is Precious .....and Raymed cares*

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> March, 2015  |
| 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,<br>Dehradun Road, Saharanpur, Uttar<br>Pradesh-247001   |
| 6. Correspondence Address   | : | Greenland Industrial Complex,<br>Dehradun Road, Saharanpur, Uttar<br>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<br>where the Company's Securities<br>are listed | : | 1. Delhi Stock Exchange Limited<br>2. Bombay Stock Exchange, Mumbai<br>3. Jaipur Stock Exchange Limited<br>4. Ahmedabad Stock Exchange Limited<br>5. Uttar Pradesh Stock Exchange |



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

**Tel: Off: 011- 23556168**

**Mobile: 9811213445**

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

	<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	: 2855262	66.81%
13. Held in dematerialised form in CDSL	: 505754	11.84%.
14. Physical	: 912484	21.35%
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 : Yes
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	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,  
COP No.- 2883, 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 detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, : No

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



Date: 13/04/2015  
Place: New Delhi

M.NO. – 4764 / C. S. NO. - 2883