



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

14th April 2016

The Manager
Department of Corporate Services - CRD
BSE Limited
Phiroze Jeejeebhoy Towers
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 31st March, 2016 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: Ahmedabad Stock Exchange Limited

Life is Preciousand Raymed cares

HM & Company
Company Secretaries
M-12/B-2, Dilshad Garden
Delhi-110095
Ph: 9717793899
Email: hmcompany16@gmail.com

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

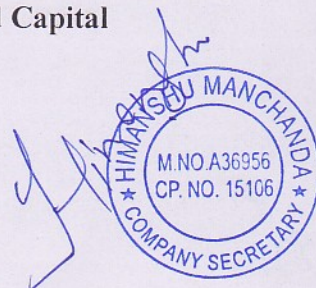
We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by **Raymed Labs Limited** (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 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 st March, 2016 |
| 2. Face Value | : | Rs. 10/- each |
| 3. ISIN | : | INE741C01017 |
| 4. Name of the Company | : | Raymed Labs Limited |
| 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 | : | raymedlabs@rediffmail.com |
| 9. Names of the Stock Exchanges
where the Company's Securities
are listed | : | 1. Bombay Stock Exchange, Mumbai
2. Ahmedabad Stock Exchange Limited |

**Number of
Shares**

**% of Total
Issued Capital**



10. Issued Capital	:	4273500	100%
11. Listed capital*(Exchange Wise) (as per company records)	:	4273500	100%
12. Held in dematerialised form in NSDL	:	2600390	60.85%
13. Held in dematerialised form in CDSL	:	761126	17.81%
14. Physical	:	911984	21.34%
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:

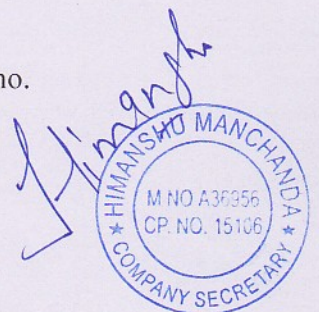
Particulars	No of Shares		Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
NIL	NIL	NIL	N.A	N.A	N.A	N.A	N.A

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization shares, if any : No

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

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, (Whole Time Director & Compliance Officer) Tel.0132-3242000, 9412700300
23. Name, Telephone & E-mail Membership No. of the Auditor : HM & Company
M-12/B-2, Dilshad Garden
Delhi-110095, Tel No: 9717793899
Email- hmcompany16@gmail.com
24. Appointment of Common Agency for Share Registry work (Name & Address) : Beetal Financial & Services Pvt. Ltd
Beetal House, 3rd 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

Date: 12th April, 2016
Place: New Delhi



Himanshu Manchanda
(Practicing Company Secretary)
Membership No A36956
COP No. 15106