



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

11th October, 2016

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

Scrip Code: 531207

Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2016 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

We hope you will the same in order.

Kindly take the above information for your records.

Thanking you,

Sincerely,

For Raymed Labs Limited

Ajai Goyal Whole Time Director DIN: 02636418

R/o: 103 Emperor 1, Supertech Emerald Court Sector 93A, Noida, UP 201304

Encl: as stated

Cc: Ahmedabad Stock Exchange Limited

Life is Preciousand Raymed cares



JAIN P & ASSOCIATES

(Erstwhile Jain P & Co.) Company Secretaries C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh E-Mail: <u>preeticsjain@gmail.com</u>

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

I have examined the Register of members and other records/documents maintained by **Raymed Labs Limited** (hereinafter referred to as the Company) 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 the Quarter ended | : | 30 th September, 2016 | |
|-----|---|---|---|---------------------------------------|
| 2. | ISIN | ; | INE741C01017 | |
| 3. | Face Value | : | Rs. 10/- | |
| 4. | Name of the Company | : | Raymed Labs Limited | |
| 5. | Registered Office Address | ; | 703, Aster 7, Supertech Sector 93A, Noida, Utt | Emerald Court, |
| 6. | Correspondence Address | : | Same as above | ar Fradesh-201304 |
| 7. | Telephone & Fax Nos. | : | 0132-3242000 | |
| 8. | Email Address | : | raymedlabs@rediffmail.c | com |
| 9. | Names of the Stock Exchanges where the company's securities are listed: | : | No. of Shares | Percentage of Total Issued Capital |
| | Bombay Stock Exchange Limited Ahmedabad Stock Exchange Limited | | 4273500 | 100% |
| 10. | Issued capital | : | 4273500 | 100% |
| 11. | Listed Capital (As per company records) | : | 4273500 | 100% |





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(Erstwhile Jain P & Co.)

Company Secretaries C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: preeticsjain@gmail.com

| 12. | Held in Dematerialized Form in CDSL | : | 804239 | 18.82% |
|-----|--|---|---------|---------|
| 13. | Held in Dematerialized Form in NSDL | : | 2557577 | 59.85%. |
| 14. | Physical | : | 911684 | 21.33% |
| 15. | Total No. of shares (13+14+15) | : | 4273500 | 100% |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15) | : | N.A | |

17. 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 NSDL | In-principle approval pending from SE |
|--------------|------------------|--|---|---------------------------------|---------------------------------|--|
| N.A | N.A | N.A | N.A | N.A | N.A | N.A |

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

- 18. Register of Members is updated : Yes
- 19. Reference of previous quarter with regards : Nil to excess dematerialized shares, if any
- 20. Has the company resolved the matter : NA mentioned in Point no.19? Above in the Current quarter? If not, reason why?
- 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 | NA | NA | NA |
| Pending for more than 21 days | NA | NA | NA |

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(Erstwhile Jain P & Co.) **Company Secretaries** C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh E-Mail: preeticsjain@gmail.com

- Name, Address, Tel No. & Fax no. 22. Compliance Officer
- Name, Address, Tel & Fax no. Reg. no. of 23. the certifying Company Secretary
- 24. **Registry Work**
- 25. Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE)

Mr. Ajai Goyal, Whole Time Director (DIN 02636418)& Compliance Officer R/o. 103, Emperor One, Supertech Emerald Court, Sector 93-A, Noida-201301 Tel. 0132-3242000, 9412700300

- Ms. Preeti Jain, C-273, II Floor, Sector-63, Noida Uttar Pradesh-201301 Tel: 9599473294 Membership No.: 41759 COP No.: 17079
- Beetal Financial & Computer Services (P) Ltd. Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Center, Near Dada Harsukdas Mandir, New Delhi-110062

Not Applicable

Date: 10.10.2016

Place: Noida



For Jain P & Associates, **Company Secretaries**

preiti Preeti Jain

Memb. No. 41759 C.O.P. No. 17079

Appointment of common agency for Share

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