RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240 Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A Noida, UP – 201304, Website- www.raymedlab.com E-mail- <u>raymedlabs@rediffmail.com</u>, Phone no. - 0120-2426900, 9412700300

Date: 24.10.2018

Manager- Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Scrip Code: 531207

<u>Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants)</u> <u>Regulations1996- Reconciliation of Share Capital Audit Report for the quarter ended 30th</u> <u>September, 2018</u>

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report for the above mentioned quarter in compliance with the Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

Kindly take the above information on your records.

Sincerely,

For Raymed Labs Limited

NISHA Digitally signed by NISHA GOYAL GOYAL 17:58:12 +05'30' Nisha Goyal Director DIN: 02710946



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, 2018	
2.	ISIN	:	INE741C01017	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	Raymed Labs Limited	
5.	Registered Office Address	:	103, Emperor- 1, Supertech Emerald Court, Sector 93A, Noida, Uttar Pradesh-201304	
6.	Correspondence Address	:	Same as above	
7.	Telephone & Fax Nos.	:	0120-2426900, 9412700300	
8.	Email Address	:	raymedlabs@rediffmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	:	No. of Shares	Percentage of Total Issued Capital
	BSE Limited		4273500	100%
10.	Issued capital	:	4273500	100%
11.	Listed Capital(As per company records)	:	4273500	100%
12.	Held in Dematerialized Form in CDSL	:	771809	18.06%

JAIN P & ASSOCIATES



Company Secretaries C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh E-Mail: preeticsjain@gmail.com, Ph: 9599473294

13.	Held in Dematerialized Form in NSDL	:	2590507	60.62%
14.	Physical	:	911184	21.32%
15.	Total No. of shares (12+13+14)	:	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:

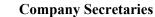
Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*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	No. of requests	No. of shares	Reasons for delay	
Requests				
Confirmed after 21 Days	Nil	Nil	Nil	
Pending for more than 21 days	Nil	Nil	Nil	

JAIN P & ASSOCIATES





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

- C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh E-Mail: preeticsjain@gmail.com, Ph: 9599473294
- Mr. Ajai Goyal, Whole Time Director & Compliance Officer 103, Emperor One Supertech Emerald Court Sector-93A Noida 201304 Tel. 0120-2426900, 9412700300
 - Ms. Preeti Mittal, Add: 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

:

For Jain P & Associates, Company Secretaries

PREETI Digitall PREETI Date: 2 MITTAL 17:55:0

Digitally signed by PREETI MITTAL Date: 2018.10.24 17:55:01 +05'30'

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

Date: 24.10.2018 Place: Noida