

# RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A Noida,

UP – 201304, Website- [www.raymedlab.com](http://www.raymedlab.com)

E-mail- [raymedlabs@rediffmail.com](mailto:raymedlabs@rediffmail.com), Phone no. - 0120-2426900, 9412700300

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Date: 24.01.2019

Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code:531207**

**Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996-Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2018**

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  
GOYAL

Digitally signed by  
NISHA GOYAL  
Date: 2019.01.24  
16:00:53 +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 : **31<sup>st</sup> December, 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](mailto: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	<b>4273500</b>	<b>100%</b>
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10. Issued capital : **4273500** : **100%**
11. Listed Capital(As per company records) : **4273500** : **100%**
12. Held in Dematerialized Form in CDSL : **772520** : **18.07%**

**JAIN P & ASSOCIATES**

Company Secretaries

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

E-Mail: [preeticsjain@gmail.com](mailto:preeticsjain@gmail.com), Ph: 9599473294

13. Held in Dematerialized Form in NSDL : **2589796** **60.60%**
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 to excess dematerialized 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? : **NA**
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	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil



## JAIN P & ASSOCIATES

Company Secretaries

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

E-Mail: [preeticsjain@gmail.com](mailto:preeticsjain@gmail.com), Ph: 9599473294

22. Name, Address, Tel No. & ~~Fax no.~~ Compliance Officer : **Mr. Diwakar Agrawal,**  
**Company Secretary & Compliance Officer**  
**Membership No. 51647**  
B-50, Khanpur Extension, Devli Road Delhi  
110062 Tel. 0120-2426900, 9412700300
23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of the certifying Company Secretary : **Ms. Preeti Mittal,**  
Add: C-273, II Floor, Sector-63, Noida  
Uttar Pradesh-201301  
Tel: 9599473294  
Membership No.: 41759  
COP No.: 17079
24. Appointment of common agency for Share Registry Work : **Beetal Financial & Computer Services ( P ) 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 Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) : Not Applicable

**Date: 23.01.2019**

**Place: Noida**

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

**PREETI** Digitally signed  
by PREETI MITTAL  
**MITTAL** Date: 2019.01.23  
15:41:06 +05'30'

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