

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

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

UP – 201304, Website- www.raymedlab.com

E-mail- raymedlabs@rediffmail.com, Phone no. - 0120-2426900, 9412700300

Date: 11.10.2019

Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code:531207

**Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations 2018
-Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2019**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2019 in compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the above information on your records.

Sincerely,

For Raymed Labs Limited

AJAI
GOYAL
(Ajai Goyal)
Whole Time Director
DIN: 02636418

Digitally signed by
AJAI GOYAL
Date: 2019.10.11
13:28:36 +05'30'

Place: Noida



JAIN P & ASSOCIATES

Company Secretaries

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

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

UDIN: A041759A000053254

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

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 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 | : | 30th September, 2019 | |
| 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 | : | 824599 | 19.30% |



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13. Held in Dematerialized Form in NSDL : **2537917** **59.38%**
14. Physical : **910984** **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 DematRequests	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

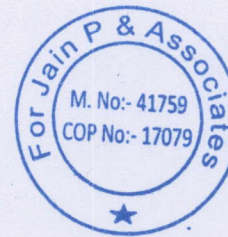
Company Secretaries

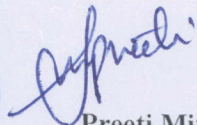
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22. Name, Address, Tel No. & Fax no. : **Mr. Ajai Goyal,**
Wholetime Director **Whole time Director**
DIN. 02636418
Tel No. 0120-2426900
23. Name, Address, Tel & Fax no. Reg. no. of : **Ms. Preeti Mittal,**
the certifying Company Secretary **Add: C-273, II Floor, Sector-63, Noida**
Uttar Pradesh-201301
Tel: +91-9599473294
Membership No.: 41759
COP No.: 17079
24. Appointment of common agency for Share : **Beetal Financial & Computer Services (P) Ltd.**
Registry Work **Beetal House, 3rd Floor, 99 Madangir, Behind**
Local Shopping Center, Near Dada
HarsukdasMandir, New Delhi-110062
25. Any other detail that Practicing Company : Not Applicable
Secretary may Like to provide (e.g. BIFR
Company, Delisting from SE, Company
changed its name etc.)

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




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

Date: 11.10.2019

Place: Noida