

# 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: 26.07.2019

Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy 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 30<sup>th</sup> June, 2019**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> June, 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: 2019.07.26  
18:07:49 +05'30'

Place: Noida



## JAIN P & ASSOCIATES

Company Secretaries

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

E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294

### 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   | : | <b>30<sup>th</sup> June, 2019</b>  |   |
| 2. ISIN  | : | <b>INE741C01017</b>  |   |
| 3. Face Value  | : | <b>Rs. 10/-</b>  |   |
| 4. Name of the Company   | : | <b>Raymed Labs Limited</b>   |   |
| 5. Registered Office Address   | : | <b>103, Emperor- 1, Supertech Emerald Court, Sector 93A, Noida, Uttar Pradesh-201304</b> |   |
| 6. Correspondence Address  | : | <b>Same as above</b>   |   |
| 7. Telephone & Fax Nos.  | : | <b>0120-2426900, 9412700300</b>  |   |
| 8. Email Address   | : | <b><a href="mailto:raymedlabs@rediffmail.com">raymedlabs@rediffmail.com</a></b>          |   |
| 9. Names of the Stock Exchanges where the company's securities are listed: | : | <b>No. of Shares</b>   | <b>Percentage of Total Issued Capital</b> |
|  |   | <b>4273500</b>   | <b>100%</b>                               |
| 10. Issued capital   | : | <b>4273500</b>   | <b>100%</b>                               |
| 11. Listed Capital(As per company records)                                 | : | <b>4273500</b>   | <b>100%</b>                               |
| 12. Held in Dematerialized Form in CDSL                                    | : | <b>834299</b>  | <b>19.52%</b>                             |
| 13. Held in Dematerialized Form in NSDL                                    | : | <b>2528017</b>   | <b>59.15%</b>                             |





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14. Physical : 911184 21.33%
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

\*However, the Company received the demat request from one shareholder holding 200 shares which was rejected by the RTA in 25 days in pursuance of the SEBI circular MRD/DOP2/DSA2/OW/2019/2503/1 Dated 24/01/2019, NSDL Circular NSDL/COR/II/5/2019 Dated 25/01/2019 and CDSL Circular CDSL/OPS/RTA/POLCY/2019/14 Dated 25/01/2019. On increase in timelines for processing of Dematerialisation Request from 15 Days to 30 Days till June 30.





## JAIN P & ASSOCIATES


Company Secretaries

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E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294

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: +91-9599473294  
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: 25.07.2019  
Place: Noida

For Jain P & Associates,  
Company Secretaries

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