

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: 12.01.2021

To,
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 31st December, 2020

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2020 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

Digitally signed
by AJAI GOYAL
Date: 2021.01.12
11:40:04 +05'30'

(Ajai Goyal)
Whole Time Director
DIN: 02636418

Place: Noida



OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: cstanayojha@gmail.com, Ph: +91-9198069316

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 : **31st December, 2020**
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 : 833043 : 19.49%

**OJHA & ASSOCIATES**

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: cstanayojha@gmail.com, Ph: +91-9198069316

13. Held in Dematerialized Form in NSDL : 2529973 59.20%
14. Physical : 910484 21.31%
15. Total No. of shares : **4273500** **100%**
(12+13+14)
16. Reasons for difference if any, between : **N.A**
(10&11), (10&15), (11&15)
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 : Nil
regards 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?

**OJHA & ASSOCIATES**

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: cstanayojha@gmail.com, Ph: [+91-9198069316](tel:+91-9198069316)

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

22. Name, Address, Tel No. & ~~Fax no.~~ of Compliance Officer : **Mr. Akbar Mehtab,**
Company Secretary & Compliance Officer
103, Emperor- 1, Supertech Emerald Court,
Sector 93A, Noida, Uttar Pradesh-201304
Tel No. 0120 2426900
23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of the certifying Company Secretary : **PCS Tanay Ojha,**
Add: 473, Patel Nagar, P.O. Harijinder Nagar,
Kanpur-208007, Tel: +91-9198069316
E-mail- ID:cstanayojha@gmail.com
M. No. A29658, C.O.P. No. 10790
24. Appointment of common agency for Share Registry Work : **Beetal Financial & Computer Services (P) Ltd**
Beetal House, 3rd 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

**For Ojha & Associates,
Company Secretaries**TANAY
OJHADigitally signed by
TANAY OJHA
Date: 2021.01.11
21:17:12 +05'30'**Tanay Ojha****Memb. No.: A29658****C.O.P. No.: 10790****Date: 11.01.2021****Place: Kanpur****UDIN: A029658B001948388**