

# 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: 12.10.2021

To,  
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 30<sup>th</sup> September, 2021**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2021 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: 2021.10.12  
17:13:05 +05'30'

**Place: Noida**



**OJHA & ASSOCIATES**

Company Secretaries

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

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

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**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 : **30<sup>th</sup> September, 2021**
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	4273500	100%
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10. Issued capital : 4273500 : 100%
11. Listed Capital(As per company records) : 4273500 : 100%

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12. Held in Dematerialized Form in CDSL : 832168 19.48%
13. Held in Dematerialized Form in NSDL : 2530848 59.22%
14. Physical : 910484 21.30%
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:

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

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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:

<b>Total No. of DematRequests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
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 : **Ms. Tina Sharma**  
**Company Secretary & Compliance Officer**  
*(Appointed w.e.f. 19<sup>th</sup> July, 2021)*  
M. No.65158
- Mr. Ajai Goyal**  
**Whole time Director & Compliance Officer**  
*(Appointed w.e.f. 21<sup>st</sup> April, 2021 & Resigned w.e.f. 19<sup>th</sup> July, 2021)*
- 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 TanayOjha,**  
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, 3<sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Center, Near Dada HarsukdasMandir, 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



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**Company Secretaries**

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**Date: 12.10.2021**

**Place: Kanpur**

**For Ojha & Associates,  
Company Secretaries**

**Tanay  
Ojha**  Digitally signed by  
Tanay Ojha  
Date: 2021.10.12  
11:41:50 +05'30'

**Tanay Ojha**

**Memb. No.:A29658**

**C.O.P. No.:10790**

**UDIN: A029658C001155200**