

# RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.-103 Emperor I, 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: 20-04-2022

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 31<sup>st</sup> March, 2022

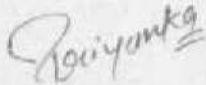
Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March, 2022 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



Priyanka Sisodia  
Company Secretary  
Mem No. A67882

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

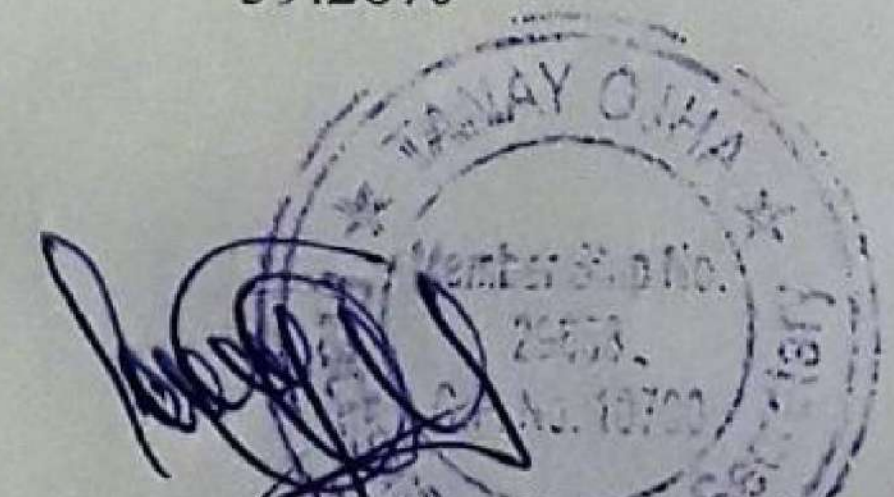
*(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)*

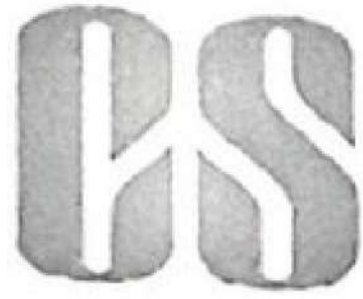
I have examined the Register of members and other records/documents maintained by **Raymed Labs Limited** (hereinafter referred to as the Company) for issuing Certificate.

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 and year ended : **31<sup>st</sup> March, 2022**
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%**
12. Held in Dematerialized Form in CDSL : **829362** : **19.41%**
13. Held in Dematerialized Form in NSDL : **2533654** : **59.28%**



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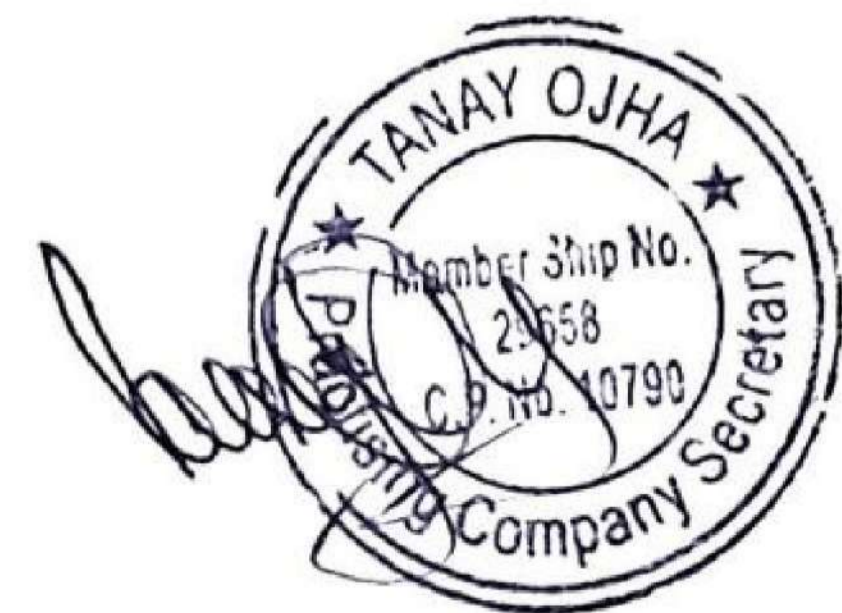
14. Physical : 910484 21.30%
15. Total No. of shares : 4273500 100%  
(12+13+14)
16. Reasons for difference if any, between : N.A  
(10&11), (10&15), (11&15)
17. Details of changes in share capital during the quarter under consideration as per Table below:

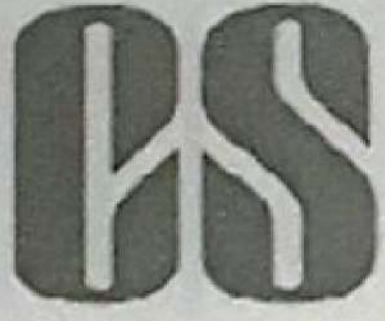
Particulars *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

\*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 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





## 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

22. Name, Address, Tel No. & Fax no. of Compliance Officer : **Ms. Tina Sharma**  
**Company Secretary & Compliance Officer**  
(Resigned w.e.f. 05<sup>th</sup> January, 2022)  
M. No. A67882
- Mr. Ajai Goyal**  
**Whole time Director & Compliance Officer**  
DIN: 02636418  
(Appointed w.e.f. 05<sup>th</sup> January, 2022)
- 103, Emperor- 1, Supertech Emerald Court,  
Sector 93A, Noida, Uttar Pradesh-201304  
Tel No. 0120 2426900
- Ms. Priyanka Sisodia**  
**Company Secretary & Compliance Officer**  
(Appointed w.e.f. 22<sup>nd</sup> March, 2022)  
M. No. A67882
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](mailto: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  
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: 20.04.2022

Place: Kanpur

