

**The Board of Directors**

**RAYMED LABS LIMITED**

C- 273, C block, sector 63, Gautam Buddha Nagar,  
Noida, Uttar Pradesh, India, 201301

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by **M/s Raymed Labs Limited** (hereinafter referred to as 'The Company') and its Registrars and Transfer Agents **M/s. Beetal Financial & Computer Services (P) Limited** in respect of Reconciliation of Share Capital Audit as per **Regulation 76** of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the quarter ended **March 31, 2025** is enclosed herewith.

**For Nidhi Bajaj & Associates**  
**Company Secretaries**



**Nidhi Bajaj**  
**Proprietor**

**ACS - 28907, COP - 14596**



**UDIN: A028907G000184414**

Place: Thane

Dated: 23<sup>rd</sup> April, 2025

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF RAYMED LABS LIMITED FOR THE QUARTER ENDED MARCH 31, 2025**

1	For Quarter and financial year ended	March 31, 2025	
2	ISIN	INE741C01017	
3	Face Value	Rs.10/-	
4	Name of the Company	<b>Raymed Labs Limited</b>	
5	Registered Office Address	C- 273, C block, sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301	
6	Correspondence Address	201, A wing, 2 <sup>nd</sup> Floor, Corporarte Avenue, Next to Udyog Bhavan, Sonawala Lane, Near Goregaon Station, Goregaon East, Mumbai 400063	
7	Telephone & Fax Nos.	Tel No. : 7738669898	
8	Email Address	raymedlab@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited	
		<b>Number of Shares</b>	<b>% of total issued Capital</b>
10	Issued capital	42,73,500	100.00
11	Listed Capital - BSE Limited	42,73,500	100.00
12	Held in dematerialized form in CDSL	1953167	45.704
13	Held in dematerialized form in NSDL	1534483	35.907
14	Physical	785850	81.611
15	Total No. of shares (12+13+14)	42,73,500	100

16. Reason for difference if any, between (10&11) & (10&15) & (11&15)

NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given below: **No Change**

Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed On stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimate d to NSDL	In principal approval pending for SE (Specify names)
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\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No)  
If not, updated upto which dates

: Yes

:Not Applicable

19. Reference of previous quarter with regard 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 yes, reason why? **Not Applicable**
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax Nos. of the Compliance Officer of the Company	<b>Mr. Pankesh Sutariya</b> <b>Date of Appointment: 25<sup>th</sup> March, 2025</b>
23.	Name, Address Telephone & Fax No., Regn. No. of the Auditor.	<b>Nidhi Bajaj</b> Nidhi Bajaj & Associates A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, 150 Feet Road, Bhayander (West), Thane - 401 101. Tel. No. 09833297595 M. No. 28907 COP. 14596
24.	Appointment of common agency for share registry work. (if yes, name & address).	<b>Beetal Financial &amp; Computer Services Pvt. Ltd,</b> Unit 99 Beetal House, 3rd Floor, Madangir, New Delhi, Delhi, 110062 Phone No.- 011 - 29961284 Email id- beetalrta@gmail.com Website- www.beetalfinancial.com

25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.): Nil

**For Nidhi Bajaj & Associates**  
**Company Secretaries**

*Nidhi Bajaj*



**Nidhi Bajaj**  
**Proprietor**  
**ACS - 28907, COP - 14596**  
**Peer Reviewed Firm- 2582/2022**

**UDIN: A028907G000184414**

Place: Thane

Dated: 23<sup>rd</sup> April, 2025