



# VASUNDHARA RASAYANS LTD.

**Regd. Office :** Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA  
**Tel :** +91 40 23437617/27 **CIN No.:** L24110TG1987PLC007242 **e-mail :** info@vrlindia.in  
**Mumbai Off. :** Hem Prakash Building, 1st Flr., Room No.4, 90/92 Kazi Sayed Street,  
Mandvi, Mumbai - 400003. Maharashtra **Tel :** +91 22 65806423, 23402924  
**Factory :** C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, **Tel :** +91 2145 232220/1

08.04.2019

The  
Stock Exchange,


Dear Sir,

**Subject : Submission of Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended March 31<sup>st</sup>, 2019.**

In this respect please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended March 31<sup>st</sup>, 2019.

Thanking You,

Yours truly,  
for VASUNDHARA RASAYANS LIMITED

  
SUNIL KUMAR JAIN  
WHOLE TIME DIRECTOR  
DIN NO: 00117331



**RAKHI AGARWAL**

**Company Secretary**

6-3-660, Flat 520, Block 4, Amrit  
Apartments, Kapadia Lane,  
Somajiguda, Hyderabad-500082.

Email: [rakhiagarwal79@yahoo.com](mailto:rakhiagarwal79@yahoo.com)

The Board of Directors  
Vasundhara Rasayans Limited  
Shed No.42, Phase II, IDA,  
Mallapur, Hyderabad – 500 076.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	31.03.2019						
2.	ISIN	INE406F01010						
3.	Face Value	Rs.10/- each						
4.	Name of the Company	<b>VASUNDHARA RASAYANS LIMITED</b>						
5.	Registered Office Address	Shed No.42, Phase II, IDA, Mallapur, Hyderabad – 500 076.						
6.	Correspondence Address	Shed No.42, Phase II, IDA, Mallapur, Hyderabad – 500 076.						
7.	Telephone & Fax Nos.	Tel.No.:040-23437623 Fax No.040-23437627						
8.	E-Mail Address	info@vasundhararasayans.in						
9.	Name of the Stock Exchanges where the Company's Securities are listed	a)The Pune Stock Exchange Association Limited b) OTC Exchange of India c) BSE Ltd. Mumbai						
10.	Issued Capital	<table border="1"><thead><tr><th>No.of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>31,78,200</td><td>100%</td></tr></tbody></table>	No.of Shares	% of Total Issued Capital	31,78,200	100%		
No.of Shares	% of Total Issued Capital							
31,78,200	100%							
11.	Listed Capital( Exchange-Wise) (as per company records)	<table border="1"><thead><tr><th colspan="2">The Pune Stock Exchange Association Limited</th></tr><tr><th>No.of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>31,78,200</td><td>100%</td></tr></tbody></table>	The Pune Stock Exchange Association Limited		No.of Shares	% of Total Issued Capital	31,78,200	100%
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		BSE Ltd. Mumbai	
		No. of Shares	% of Total Issued Capital
		31,78,200	100%
		OTC Exchange of India	
		No. of Shares	% of Total Issued Capital
		31,78,200	100%
12.	Held in Dematerialised form in CDSL	2463690	77.52%
13.	Held in Dematerialised form in NSDL	211010	6.64%
14.	Physical	503500	15.84%
15.	Total No. of shares (12+13+14)	3178200	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11& 15)	Not Applicable	
17.	Certifying the details of change in share capital during the quarter under consideration as per table below: <b>NIL</b>		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A	
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	N.A	
21.	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
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer	Shakshi Sharma Company Secretary Tel.No.:040-23437623 Fax No.040-23437627	



23.	Name, Address, Telephone & Fax No. Registration No. of the Secretarial Auditor	Rakhi Agarwal 6-3-660, Flat 520, Block 4, Amrit Apartment, Kapadia Lane, Somajiguda, Hyderabad-500082.
24.	Appointment of common agency for share registry work	CIL Securities Limited, Reg. Off.; 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyd. – 500 001.
25.	Any other detail that the Secretarial Auditor may like to provide	Resignation of company secretary and compliance officer and Appointment of new company secretary and compliance officer.

Place: Hyderabad  
Date: 15.04.2019

Signature:   
**Rakhi Agarwal**  
 FCS No. 7047  
 C.P.No. 6270

