



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA, Mallapur, Hyderabad - 500 076. T.S., INDIA
Tel: +91 40 23437617/23/27 **CIN No.:** L24110TG1987PLC007242 **email:** info@vrlindia.in
Mumbai Office : Hem Prakash Building, 1st Flr., Room No. 90/92, Kazi Sayed Street,
Mandvi, Mumbai - 400 003. Tel : 091 22 65806423, 32411157 Fax: +91 23402924
Factory : C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, Tel : +91 2145 232220/1

04.07.2016

The
Stock Exchange,
BSE Limited,
Mumbai.

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 June 30th, 2016.

Ref : Script Code.538634

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 June 30th, 2016.

Thanking You,

Yours truly,
for VASUNDHARA RASAYANS LIMITED


DIRECTOR





RAKHI AGARWAL
Company Secretary

A-10, Janata Hsg. Society,
Shyamlal Building,
Opp: Pantaloons, Begumpet,
Hyderabad – 500 016
Email: 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	30.06.2016
2.	ISIN	INE406F01010
3.	Face Value	Rs.10/- each
4.	Name of the Company	VASUNDHARA RASAYANS LIMITED
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

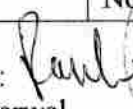


		b) OTC Exchange of India												
		c) The Mumbai Stock Exchange, BSE												
10.	Issued Capital	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>31,78,200</td> <td>100%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	31,78,200	100%								
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31,78,200	100%													
11.	Listed Capital(Exchange-Wise) (as per company records)	<p>The Pune Stock Exchange Association Limited</p> <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> <p>The Mumbai Stock Exchange, BSe</p> <table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table> <p>OTC Exchange of India</p> <table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	31,78,200	100%	No. of Shares	% of Total Issued Capital			No. of Shares	% of Total Issued Capital		
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12.	Held in Dematerialised form in CDSL	22,50,606												
13.	Held in Dematerialised form in NSDL	3,23,014												
14.	Physical	6,04,580												
15.	Total No. of shares (12+13+14)	31,78,200												
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: NIL													
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:																	
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Confirmed after 21 days	Nil	Nil	N.A															
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22.	Name, Telephone & Fax No. of the Compliance Officer	Shri Prakash Chand Jain Tel.No.:040-23437623 Fax No.040-23437627																
23.	Name, Address, Telephone & Fax No.Registration No. of the Secretarial Auditor	Rakhi Agarwal A-10, Janata Hsg. Society, Shyamlal Building, Opp. Pantaloons(Begumpet), Begumpet, Hyderabad.																
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	No																

Place : Hyderabad
Date : 04.07.2016

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

