



04.04.2016

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

TO
BOMBAY STOCK EXCHANGE LTD.,
P.J.TOWERS, DALAL STREET,
MUMBA-400001.

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 31st, 2016.

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 31st, 2016.

Thanking You,

Yours truly,
for **VASUNDHARA RASAYANS LIMITED**


DIRECTOR



**CC: The Pune Stock Exchange Association Limited
OTCEI Exchange of India**

RAKHI AGARWAL

Company Secretary

The Board of Directors


Vasundhara Rasayans Limited

Shed No.42, Phase II, IDA,

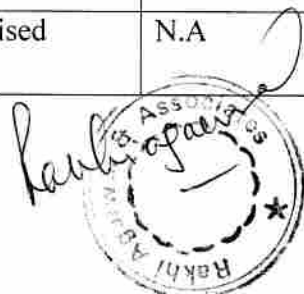
Mallapur, Hyderabad – 500 076.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31.03.2016
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

Rakhi Agarwal


10. Issued Capital	No.of Shares	% of Total Issued Capital
	31,78,200	100%
11. Listed Capital(Exchange-Wise) (as per company records)	The Pune Stock Exchange Association Limited	
	No.of Shares	% of Total Issued Capital
	31,78,200	100%
	The Mumbai Stock Exchange, BSe	
	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	22,46,037	
13. Held in Dematerialised form in NSDL	32,69,83	
14. Physical	6,05,180	
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		
18. Register of Members is updated	Yes	
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:																	
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No.of requests</th> <th>No.of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> <td>N.A</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>N.A</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Total No. of demat requests	No.of requests	No.of shares	Reasons for delay	Confirmed after 21 days	Nil	Nil	N.A	Pending for more than 21 days	Nil	Nil	N.A					
Total No. of demat requests	No.of requests	No.of shares	Reasons for delay															
Confirmed after 21 days	Nil	Nil	N.A															
Pending for more than 21 days	Nil	Nil	N.A															
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(Begum pet), 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 : 06.04.2016

Signature:

