



RAKHI AGARWAL

Company Secretary

6-3-660, Flat 520, Block 4, Amrit
Apartments, Kapadia Lane,
Somajiguda, Hyderabad-500082.
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 | 31.03.2017 | | | | |
|--------------|---|---|--------------|---------------------------|-----------|------|
| 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% |
| 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 <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% | | | | | |



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 | 22,81,980 | | | | | | | | | | | | |
|-------------------------------|--|---|-------------------|--------------|-------------------|-------------------------|-----|-----|-----|-------------------------------|-----|-----|-----|--|
| 13. | Held in Dematerialised form in NSDL | 2,93,040 | | | | | | | | | | | | |
| 14. | Physical | 6,03,180 | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | |
| 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> </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 6-3-660, Flat 520, Block 4, Amrit Apartment, Kapadia Lane, Somajiguda, Hyderabad-500082. | | | | | | | | | | | | |



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|-----|---|--|
| 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 : 06.04.2017

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

