



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	31.12.2016				
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%
No.of Shares	% of Total Issued Capital					
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>	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	22,64,308
13.	Held in Dematerialised form in NSDL	3,10,012
14.	Physical	6,03,880
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**

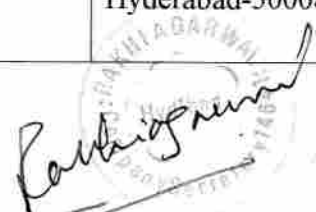
20. Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? **N.A**

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:

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.

Rakhi Agarwal


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 : 11.01.2017

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

