



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

13.10.2016

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 September 30th, 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 September 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	30.09.2016
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)	<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> <tr> <th colspan="2">The Mumbai Stock Exchange, BSE</th> </tr> <tr> <th>No. of Shares</th> <th>% of Total Issued Capital</th> </tr> <tr> <td></td> <td></td> </tr> <tr> <th colspan="2">OTC Exchange of India</th> </tr> <tr> <th>No. of Shares</th> <th>% of Total Issued Capital</th> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	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			OTC Exchange of India		No. of Shares	% of Total Issued Capital		
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12.	Held in Dematerialised form in CDSL	22,73,793																		
13.	Held in Dematerialised form in NSDL	3,00,427																		
14.	Physical	6,03,980																		
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																		



 N.A
 RAJESH K. AGARWAL
 Secretary

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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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 : 15.10.2016

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

