



VASUNDHARA RASAYANS LTD.

Shed No.42,Phase-II, I.D.A., Mallapur, Hyderabad-500076 A.P., INDIA

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Factory: C-104, MIDC, Mahad, Raigad, Maharashtra 402309. Tel:+91 2145 232221

CIN:L24110TG1987PLC007242

04.01.2018

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 December 31st, 2017.

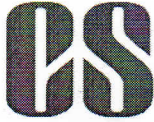
In this respect please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended December 31st, 2017.

Thanking You,

Yours truly,
for **VASUNDHARA RASAYANS LIMITED**


DIRECTOR





RAKHI AGARWAL
Company Secretary

6-3-660, Flat 520, Block-4,
Amrit Apartment, Kapadia Lane,
Somajiguda, Hyderabad-500 082
Email:rakhiagarwal79@yahoo.com

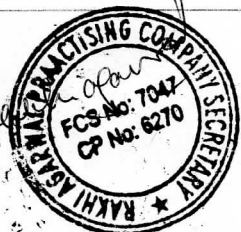
The Board of Directors
Vasundhara Rasayans Limited
Shed No.42, Phase II, IDA,
Mallapur, Hyderabad – 500 076.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31.12.2017	
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	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	24,97,250	
13.	Held in Dematerialised form in NSDL	80,070	
14.	Physical	6,00,880	
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 Apartments Kapadia Lane, Somajiguda, Hyderabad-500 082.
24.	Appointment of common agency for share registry work				CIL Securities Limited, Reg. Off.; 214 Raghava Ratna Towers, Chirag Al Lane, Abids, Hyd - 500 001.
25.	Any other detail that the Secretarial Auditor may like to provide				No

Place : Hyderabad

Date : 05.01.2018

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

