



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA
Tel : +91 40 23437617/27 CIN No.: L24110TG1987PLC007242 e-mail : info@vrlindia.in
Mumbai Off. : Hem Prakash Building, 1st Flr., Room No.4, 90/92 Kazi Sayed Street,
Mandvi, Mumbai - 400003. Maharashtra Tel : +91 22 65806423, 23402924
Factory : C-104, MIDC, Mahad, Raigad; Maharashtra - 402 309, Tel : +91 2145 232220/1

10.07.2019

To
The
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400 001

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 June 30, 2019.

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 June 30, 2019.

Thanking You,

Yours truly,
for VASUNDHARA RASAYANS LIMITED


SUNIL KUMAR JAIN
DIRECTOR
DIN:00117331



RAKHI AGARWAL

Company Secretary

6-3-660, Flat 520, Block 4, Amrit
Apartments, Kapadia Lane,
Somajiguda, Hyderabad-500082.
Email: rakhiagarwal79@yahoo.com

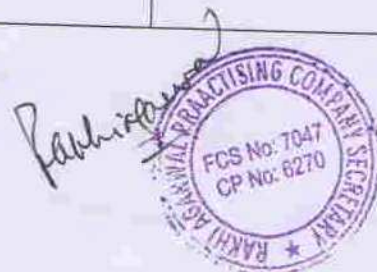
The Board of Directors
Vasundhara Rasayans Limited
Shed No.42, Phase II, IDA,
Mallapur, Hyderabad – 500 076.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30.06.2019				
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) BSE Ltd. Mumbai				
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)	<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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		BSE Ltd. Mumbai													
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		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	2461570	77.45%												
13.	Held in Dematerialised form in NSDL	216530	6.81%												
14.	Physical	500100	15.74%												
15.	Total No. of shares (12+13+14)	3178200	100%												
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
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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	Shakshi Sharma Company Secretary 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.
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	NA

Place: Hyderabad

Date: 10.07.2019

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

