



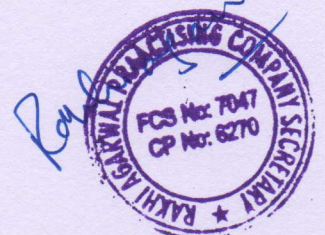
RAKHI AGARWAL
Company Secretary

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	31.03.2018							
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><tr><td>No.of Shares</td><td>% of Total Issued Capital</td></tr><tr><td>31,78,200</td><td>100%</td></tr></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)	<table><tr><td colspan="2">The Pune Stock Exchange Association Limited</td></tr><tr><td>No.of Shares</td><td>% of Total Issued Capital</td></tr><tr><td>31,78,200</td><td>100%</td></tr></table>	The Pune Stock Exchange Association Limited		No.of Shares	% of Total Issued Capital	31,78,200	100%	
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	24,83,832	78.15%	
13.	Held in Dematerialised form in NSDL	1,07,888	3.40%	
14.	Physical	5,86,480	18.45%	
15.	Total No. of shares (12+13+14)	31,78,200	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:			
	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		Rakhi Agarwal	



	Secretarial Auditor	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	No

Place: Hyderabad
Date: 05.04.2018

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

