

08.10.2018

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 September 30, 2018.

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 30, 2018.

Thanking You,

Yours truly, forVASUNDHARA RASAYANS LIMITED

Figd DIRECTOR Din No.00117331 40



RAKHI AGARWAL Company Secretary

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

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

1.	For Quarter Ended	30.09.2018	30.09.2018	
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@vasundharara		
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%	

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

				The second se	the second se	Exchange, BSe		
				No.of Sh	ares	% of Total Issued Capital		
				31,78,20	0	100%		
				OTC Excl	OTC Exchange of India			
				No.of Sh	ares	% of Total Issued Capital		
				31,78,20)	100%		
12.	Held in Dematerial			24,83,303		78.13%		
13.	Held in Demateriali	ised form in N	NSDL	1,80,797		5.69%		
14.	Physical			5,14,100		16.18%		
15.	Total No. of shares	S		31,78,200		100%		
16.	. Reasons for difference if any, between (10&11), (10&15), (11& 15) Not Applica			able				
17.	Certifying the details of change in share capital during the quarter under consideration as per table below: NIL							
19.	Reference of previo shares, if any.	us quarter wi	th regards to exce	ess dematerialised	N.A			
19.	Reference of previo shares, if any. Has the Company re above in the current	esolved the m	atter mentioned i	100	N.A N.A			
	shares, if any. Has the Company re	esolved the m quarter? If no uests if any, co	atter mentioned i ot, reason why? onfirmed after 21	n Point No.19 days and the total	N.A			
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20.	shares, if any. Has the Company re above in the current The total no. of requ no. of requests pend Total No. of demat requests Confirmed after 21 days Pending for more than 21 days	esolved the m quarter? If no uests if any, co ling beyond 2 No.of requests Nil Nil	atter mentioned i ot, reason why? onfirmed after 21 1 days with the re No. of shares Nil Nil	n Point No.19 days and the total easons for delay: Reasons for delay. N.A N.A	N.A Siddl Com	oany Secretary		
20.	shares, if any. Has the Company re above in the current The total no. of requ no. of requests pend Total No. of demat requests Confirmed after 21 days Pending for more than 21 days	esolved the m quarter? If no uests if any, co ling beyond 2 No.of requests Nil Nil	atter mentioned i ot, reason why? onfirmed after 21 1 days with the re No. of shares Nil Nil	n Point No.19 days and the total easons for delay: Reasons for delay. N.A N.A	N.A Siddł Comp Tel.N			

Robb of FCS No: 7047 CP No: 6270

23.	Name, Address, Telephone & Fax No. Registration No. of the	Dable A	
	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	No	

Place: Hyderabad Date: 08.10.2018

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

