



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

04/10/2019

To,
BOMBAY STOCK EXCHANGE LTD.
Phiroze Jee jeebhoy Towers,
Dalal street,
Mumbai – 400001.


Dear Sir,

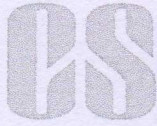
Subject: Submission of Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended September 30, 2019.

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 September 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:

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	30.09.2019	
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	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%

Rakhi Agarwal



		BSE Ltd. Mumbai	
		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	24,66,813	77.61%
13.	Held in Dematerialised form in NSDL	2,12,987	6.70%
14.	Physical	4,98,400	15.68%
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:		
22.	Name, Address, Telephone & Fax No. of the Compliance Officer	Shakshi Sharma Company Secretary Shed No 42, Phase II, IDA, Mallapur, Hyderabad, TG- 500076 IN Tel.No.:040-23437623 Fax No.040-23437627	

Ravishankar

RAKHI AGARWAL PRACTISING COMPANY SECRETARY
FCS No: 7047
CP No: 6270

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 - 500 082.
24.	Appointment of common agency for share registry work	CIL Securities Limited, Reg. Off.; 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad - 500 001.
25.	Any other detail that the Secretarial Auditor may like to provide	NA

Place: Hyderabad

Date: 04.10.2019

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



UIN No: F007047A00002810