

L24233GA1985PLC001587

Dated: 13<sup>th</sup> July 2016

To,  
**The Manager (Corporate Services),**  
Ahmedabad Stock Exchange Limited,  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi,  
Ahmedabad-400001

KIND ATTN: Shri Ajit Sawant

Sir,

We are sending herewith Reconciliation of Share Capital Audit Report as per the Regulation 55A of SEBI (Depositories and Participant) Regulations, 1996 for the Quarter ended on 30<sup>th</sup> June , 2016.

Kindly take note of the same

For Sandu Pharmaceuticals Limited

*Pratika*

Pratika Shenvi Dessai  
Company Secretary



# ND & ASSOCIATES

Practising Company Secretaries

**NS Neeta H. Desai**  
 BA, LLB, LLM, FCS  
 Tel.: 24095104  
 Mobile: 9821498216  
 Mobile: 9892288254



279/18, Shantikunj, Road No. 31,  
 Sion (East), Mumbai - 400 022.  
 E-mail: ndassociates@rediffmail.com  
 E-mail: ndassociates2128@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 55A of the SEBI (Depositories Participants) Regulation, 1996)

1	For Quarter Ended	30 <sup>th</sup> June 2016	
2	ISIN :	INE 751D01014	
3	Face Value :	Rs. 10/- each	
4	Name of the Company	Sandu Pharmaceuticals Limited.	
5	Registered Office Address	Plot No. 25,26,29 & 30, Pilerne Industrial Estate, Marra, Bardez, Goa-403511	
6	Correspondence Address	Plot No. 25,26,29 & 30, Pilerne Industrial Estate, Marra, Bardez, Goa-403511	
7	Telephone & Fax No.	Tel:0832-2407473/74 Fax:0832-2407008	
8	Email address	corp.sec@sandu.in	
9	Names of the Stock Exchanges where the company's securities are listed:	Mumbai Stock Exchange Ahmedabad Stock Exchange	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	7081000	-----
11	Listed Capital (Exchange wise) (as per company records)	BSE: 7081000 ASE: 7081000	-----
		<b>30.06.2016</b>	<b>%</b>
12	Held in dematerialized form in NSDL	5151781	72.75
13	Held in dematerialized form in CDSL	896369	12.66
14	Physical	1032850	14.59
15	Total No. of shares (12+13+14)	<b>7081000</b>	<b>100 %</b>
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		
	Particulars	No of shares/ warrants	Applied / Not applied for listing
	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
	In- prin.appr. pending for SE (Specify Names)	-----	-----
18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes	-----



- 19 Reference of previous quarter with regards to excess Dematerialized 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 for delay: N. A
- 21 Mentioned 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	----	-----	-----
Pending for more than 21 days	----	-----	-----

- |   |   |
|---|---|
| 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.                 | Ms. Pratika Shenvi Dessai<br>(Company Secretary & Compliance Officer)<br>Tel:0832-2407473/74<br>Fax:0832-2407008                                  |
| 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor                        | Neeta H. Desai<br>279/18, Shantikunj, Sion (E),<br>Road No. 31, Mumbai – 400 022.<br>C. P. No. 4741, Tel: 24095104                                |
| 24 Appointment of common agency for share registry work (if yes (name & address)) | Sharex Dynamic (India) Pvt. Ltd<br>Unit No. 1, Luthra Industrial<br>Premises, Safed Pool, Andheri<br>Kurla Road, Andheri East,<br>Mumbai- 400 072 |
| 25 Any other detail that the auditor may like to provide                          | N. A.   |

**Note:**

The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s. Sharex Dynamic (India) Private Limited and also the explanation given to us.

**For ND & ASSOCIATES**

Place: Mumbai

Date: 09.07.2016



**Neeta H. Desai**  
**Company Secretary**  
**C. P. No. 4741**