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# SNS DIAGNOSTICS LIMITED

ROOM NO. 106, FIRST FLOOR, 2162/T-10 A, GURU ARJUN  
NAGAR, MAIN PATEL ROAD, NEW DELHI-110008

Phone No. 011-011-32622647

CIN: L74899DL1983PLC016371

E-mail Id: companysecretaries2014@gmail.com

Date: 23<sup>rd</sup> July, 2014

To,  
Department of Corporate Services  
Delhi Stock Exchange Limited  
DSE House, 3/1 Asaf Ali Road  
Delhi-110002

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2014

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2014.

This is for your kind information and record please.

Thanking You,

Regards

For SNS Diagnostics Ltd.



Authorised Signatory

Encl: A/a





# Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 <sup>th</sup> June, 2014	
2. ISIN	:	-----	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	SNS Diagnostics Limited	
5. Registered Office of the Company	:	Room No. 106, First Floor, 2162/T-10 A, Guru Arjun Nagar Main Patel Road, New Delhi- 110008	
6. Correspondence Address	:	Room No. 106, First Floor, 2162/T-10 A, Guru Arjun Nagar Main Patel Road, New Delhi- 110008	
7. Telephone No.	:	-----	
8. E-mail Address	:	snsdiagnostics83@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited	
10. Issued Capital	:	Number of Shares 1244900	% of Total Issued Capital 100.00
11. Listed Capital (as per company records)	:	1244900	100.00
12. Held in dematerialised form in <b>NSDL</b>	:	0	0.00
13. Held in dematerialised form in <b>CDSL</b>	:	0	0.00
14. Physical	:	1244900	100.00
15. Total No. of Shares (12+13+14)	:	1244900	100.00
16. Reasons for differences 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	Applied/ Not Applied for Listing	Listed on Stock Exchanges ( Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	N.A					

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization 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. Mentioned the total no. of request, 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	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr Naveen Kumar

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Anjani Kumar  
Tel No.  
M. No.: 21360







24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshare Services Pvt. Ltd.  
4E/8, 1<sup>st</sup> Floor, Jhandewalan  
: Extension, New Delhi-110055
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil

Date-23/07/2014  
Place-New Delhi

For ANJANI KUMAR & ASSOCIATES  
COMPANY SECRETARIES

  
  
Anjani Kumar  
M.No.-21360  
CP No 8830