

SNS DIAGNOSTICS LIMITED

CIN : L74899DL1983PLC016371
Tel. : +91-11-32622647
Mob. : +91-9650836542
Website : snsdiagnostics.in

Regd. Off. : ROOM No. 106, FIRST FLOOR
2162/T-10 A, GURU ARJUN NAGAR
MAIN PATEL NAGAR, NEW DELHI - 110008
E-mail : snsdiagnostics83@gmail.com

Date: 19th Jaunuary, 2015

To,

**The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road, Chakala,
Andheri (East), Mumbai-400093**

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015.

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

**For and on behalf of
SNS Diagnostics Limited**

**Mehak Arora
Director**

DIN: 06798853

**Address:- HN-137 GN-1 2nd Floor Gopal Park,
Ram Nagar Ext, Delhi-110051**

Encl: a/a



Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st December, 2015	
2. ISIN	:	INE362S01018	
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.	:	011-32622647	
8. E-mail Address	:	<u>snsdiagnostics83@gmail.com</u>	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited Metropolitan Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	12,50,000	100.00
11. Listed Capital (as per company records)	:	12,50,000	100.00
12. Held in dematerialized form in NSDL	:	24500	1.96
13. Held in dematerialized form in CDSL	:	0	0.00



14. Physical : 12,25,500 98.04

15. Total No. of Shares (12+13+14) : **12,50,000 100.00**

16. Reasons for differences if any, between: N.A.
(10 & 11), (10 & 15), (11 & 15):

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 : Nil

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 : Ms. Mehak Arora
Director
Telephone No: 011-62322647
Email Id: snsdiagnostics83@gmail.com
Address: Room No. 106, First Floor,
2162/T-10 A, Guru Arjun Nagar
Main Patel Road, New Delhi- 110008
23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor (Secretarial Auditor) : Mr. Anjani Kumar
Tel No.0120-2770905
M. No.: 21360
Address: GDA Flat No. 104,
Mandakini Tower, Vaishali Sector-4
Ghaziabad, U.P.-201010
Email: csanjanikr@gmail.com
24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshare Services Pvt. Ltd.
4E/8, 1st Floor, Jhandewalan Extension,
New Delhi- 110055
Tel. No.: 011-23522373
Email: bssdelhi@bigshareonline.com
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil

**For Anjani Kumar & Associates
(Company Secretary)**

Anjani Kumar
**Anjani Kumar
(Proprietor)**



**M. No. : 21360
C.P. No. : 8830
Date : 19.01.2016
Place : Ghaziabad, Uttar Pradesh**