

Astik Tripathi & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st December, 2016
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.	:	9650836542
8. E-mail Address	:	snsdiagnostics83@gmail.com
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	:	13,50,000	100.00
11. Listed Capital (as per company records)	:	13,50,000	100.00
12. Held in dematerialized form in NSDL	:	75500	5.59
13. Held in dematerialized form in CDSL	:	50350	3.73
14. Physical	:	1224150	90.68
15. Total No. of Shares (12+13+14)	:	13,50,000	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)

*** 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 Cum Compliance officer
Telephone No: 9650836542
Email: *smsdiagnostics83@gmail.com*
Address: Room No. 106, First Floor,
2162/T-10 A, Guru Arjun Nagar
Main Patel Road, New Delhi- 110008

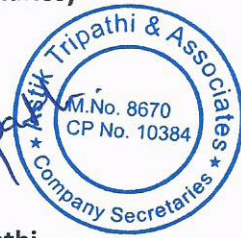
23. Name, Telephone No. Regn. No. of the Secretarial Auditor : Astik Tripathi & Associates
CP. No. : 10384
58D, IA Block, Ashok Vihar
Phase-1, Delhi-110052.
Email: *tripathi.astik@gmail.com*
Mobile No.: 9811925514



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:
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : Nil

**For Astik Tripathi & Associates
(Company Secretaries)**

Astik Mani Tripathi



Astik Tripathi & Associates
M.No. 8670
CP No. 10384
Company Secretaries

**Astik Mani Tripathi
(Proprietor)
C.P. No.: 10384**

**Date: 17.01.2017
Place: New Delhi**