

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 : 31st March 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. : 011-32622647
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	13,50,000	100.00
(as per company records)		
12. Held in dematerialized form in NSDL	124600	9.23
13. Held in dematerialized form in CDSL	0	0.00

14. Physical : 12,25,400 90.77
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)
Preferential Issue	1,00,000	Applied for listing	Metropolitan Stock Exchange of India Limited	Yes	Yes	-

*** 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

(Proprietor)

M. No. : 21360

C.P. No. : 8830

Date : 20.04.2016

Place : Ghaziabad
