



# Anjani Kumar & Associates

Company Secretaries

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 <sup>th</sup> June, 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.	:	011-62322647	
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 12,50,000	% of Total Issued Capital 100.00
11. Listed Capital	:	12,50,000	100.00
(as per company records)			
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	:	12,50,000	100.00



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 : 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 : Ms. Mehak Arora  
Director  
Mobile No: 011-62322647

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Anjani Kumar  
Tel No.011-47064859  
M. No.: 21360



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24. Appointment of Common Agency for shares registry for shares registry work, if yes : Bigshare Services Pvt. Ltd.  
(name & address) 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

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



**Anjani Kumar**  
**Proprietor**  
**M.No. : 21360**  
**C.P. No.: 8830**  
**Date : 16.07.2015**  
**Place : New Delhi**