

o/c

SNS DIAGNOSTICS LIMITED

CIN NO. L74899DL1983PLC016371

Email Id: snsdiagnostics83@gmail.com

Date: 25th April, 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 quarter ended 31st March, 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 31st March, 2014

This is for your kind information and record please.

Thanking You,

Regards

For SNS Diagnostics Ltd.


Anil Signatory/Director
Authorised Signatory

Encl: A/a



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



Amit Kumar Modi

Company Secretary

16/121-122, Faiz Road,
Karol Bagh, Delhi- 110005

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 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

	Number of Shares	% of Total Issued Capital
10. Issued Capital	5065200	100.00
11. Listed Capital (as per company records)	5065200	100.00
12. Held in dematerialised form in NSDL	0	0.00
13. Held in dematerialised form in CDSL	0	0.00
14. Physical	5065200	100.00
15. Total No. of Shares (12+13+14)	5065200	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:





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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 Pawan Kumar Gupta

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Amit Kumar Modi
9873371981
M. No.: 29371



Amit Kumar Modi

Company Secretary

16/121-122, Faiz Road,
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24. Appointment of Common Agency for shares registry for shares registry work, if yes : Not Appointed
(name & address) :

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

**For Amit Kumar Modi
Company Secretary**



**Amit Kumar Modi
Proprietor**

M.No. : 29371

C.P. No. : 11265

Date : 15.04.2014

Place : Delhi