



CIN NO.: L24230WB1982PLC034492

19<sup>th</sup> April, 2017

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower,  
Mumbai – 400 001

Dear Sir,

Enclose please find herewith the following documents for your kind attention.

1. A Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half-year ended 31<sup>st</sup> March, 2017, for your records.
2. A copy of Reconciliation of Share Capital Audit report for the quarter ended 31<sup>st</sup> March, 2017, for your records.

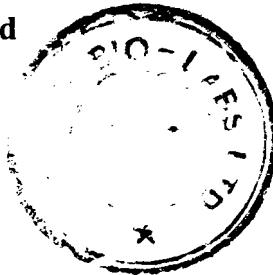
Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Adinath Bio-Labs Limited**

*AK Jain*

**(Abhishek Kumar Jain)**  
**Whole time Director**  
**DIN: 00054582**



Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Adinath Bio-Labs Limited** (Company) maintained by **Adroit Corporate Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing obligation and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) 1.a. the Company has delivered during half year ended on 31<sup>st</sup> March, 2017 share certificate relating to the transfer of shares received during the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, within 30 days, as entered in the memorandum of transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;
- 2.b. the Company has delivered during half year ended to sub-division (split), renewal and consolidation received during the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, within 30 days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to me there were no requests relating to exchange or endorsement of call/allotment monies received during the said period.
- B) Any other information, if applicable:----

**For Veenit Pal & Associates  
Company Secretaries**

**Veenit Pal  
(Proprietor)  
M. No. 25565  
COP No. 13149**

Place:- Mumbai  
Date:- 15.04.2017



**Annexure - II**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE129D01039)**

( details should be certified by the auditors)

1 For Quarter Ended	31.03.2017
2 ISIN :	INE129D01039
3 Face Value :	Rs. 1/-
4 Name of the Company	ADINATH BIO-LABS LTD
5 Registered Office Address	4, 1st Floor, Nelaji Subhas Road, Kolkata West Bengal - 700001
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	033-22315718
8 Email address	investors@adinathbio.com, info@adinathbio.com

9 Names of the Stock Exchanges where the company's securities are listed : The Calcutta Stock Exchange Limited  
BSE Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	220742560	100%
11 Listed Capital (Exchange-wise) (as per company records)	220742560	100%
12 Held in dematerialised form in CDSL	47852973	21.68%
13 Held in dematerialised form in NSDL	136668545	61.91%
14 Physical	36221042	16.41%
15 Total No.of shares (12+13+14)	220742560	100%

16 Reasons for difference 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 :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No ) YES  
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised 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 requests, 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	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

*Handwritten signature*

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Mahesh Purohit (Compliance Officer cum  
Company Secretary)

Tel:033-22315718

Fax:033-22315718

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

**Veenit Pal & Associates**

Company Secretaries

Darya Nagar House, 3rd Floor, R. No. 31, 67-69,

Maharshi Karve Road, Marine Lines (E),

Mumbai - 400002

Mobile Number: 8286762827

24 Appointment of common agency for share registry work

**Adroit Corporate Services Pvt. Ltd.**

19/20, Jeferbhoy Ind. Estate, 1st Floor,

Makwana Road, Maro, Naka, Andheri, Mumbai-59

Tel. No. 022 - 28590942, 42270400, 28596060

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,  
company changed its name etc.)

Place: Mumbai  
Date : 15.04.2017

Veenit Pal & Associates  
Company Secretaries



Veenit Pal  
Proprietor  
M. No. 25565  
COP No. 13149