

21<sup>st</sup> January, 2019

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

**Sub.: Reconciliation of Share Capital Audit**

Dear Sir,

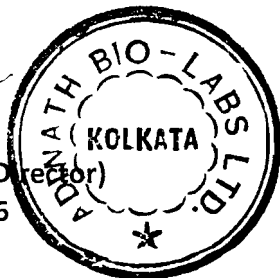
With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2018 for your records.

Please make note & acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For Adinath Bio-Labs Limited

  
Kishan Singh  
(Whole Time Director)  
DIN: 07526266



Encl.: As above

**Annexure - II**

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

( details should be certified by the auditors)

1 For Quarter Ended	31.12.2018
2 ISIN :	INE129D01039
3 Face Value :	Rs. 1/-
4 Name of the Company	ADINATH BIO-LABS LTD
5 Registered Office Address	4, 1st Floor, Netaji 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

	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	47794315	21.65%
13 Held in dematerialised form in NSDL	136726691	61.94%
14 Physical	36221554	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

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

Sheetal Thakur (Company Secretary cum Compliance Officer)
Membership No. A54309
Tel:033-22315718
Fax:033-22315718
<b>Veenit Pal &amp; Associates</b>
Company Secretaries
Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road,
Kandivali (East)
Mumbai-400101
Mobile Number: 8286762827
<b>Adroit Corporate Services Pvt. Ltd.</b>
19/20, Jeferbhoy Ind. Estate, 1st Floor,
Makwana Road, Marol, Naka, Andheri, Mumbai-59
Tel. No. 022 - 28590942, 42270400, 28596060
<b>Fax: 022-28503748</b>

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

24 Appointment of common agency for share registry work

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 : **19.01.2019**

**Veenit Pal & Associates**  
**Company Secretaries**



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