



CIN NO.: L24230WB1982PLC034492

18th January, 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

Sub: Reconciliation of Share Capital Audit

Dear Sir,

Enclose please find herewith the copy of Reconciliation of Share Capital Audit report for the quarter ended 31st December, 2016, for your records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Adinath Bio-Labs Limited

(Abhishek Kumar Jain)
Whole time Director
DIN No. 00054582



Encl.: As above

VEENIT PAL & ASSOCIATES

Company Secretaries



Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE129D01039)

(details should be certified by the auditors)

1 For Quarter Ended	31.12.2016
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
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	57631538	26.11%
13 Held in dematerialised form in NSDL	126889980	57.48%
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)
If not, updated upto which date

YES

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



Darya Nagar House, 3rd Floor, R. No. 31, 67-69, Maharshi Karve Road,
Marine Lines (East), Mumbai, Maharashtra - 400 002.

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, 28598060

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: **16.01.2017**

Veenit Pal & Associates
Company Secretaries


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

