

VASUNDHARA RASAYANS LTD.

Shed No.42, Phase-II, I.D.A., Mallapur, Hyderabad-500076 A.P., INDIA Tel:+91 40 23437617/623 Fax:+91 40 23437627 e-mail: info@vrlindia.in Factory: C-104, MIDC, Mahad, Raigad, Maharashtra 402309. Tel:+91 2145 232221 CIN:L24110TG1987PLC007242

04.01.2018

The Stock Exchange,

Dear Sir,

Subject: Submission of Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended December 31st, 2017.

In this respect please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended December 31st, 2017.

Thanking You,

Yours truly,

for VASUNDHARA RASAYANS LIMITED

DIRECTOR