

VASUNDHARA RASAYANS LTD.

Regd. Office: Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA Tel: +91 40 23437617/27 CIN No.: L24110TG1987PLC007242 e-mail: info@vrlindia.in Mumbai Off.: Hem Prakash Building, 1st FIr., Room No.4, 90/92 Kazi Sayed Street, Mandvi, Mumbai - 400003. Maharashtra Tel: +91 22 65806423, 23402924 Factory: C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, Tel: +91 2145 232220/1

05.01.2013

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 31, 2018.

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 31, 2018.

Thanking You,

Yours truly, for VASUNDHARA RASAYANS LIMITED

DIRECTOR Din. No.00117331



6-3-660, Flat 520, Block 4, Amrit Apartments, Kapadia Lane, Somajiguda, Hyderabad-500082. Email: rakhiagarwal79@yahoo.com

The Board of Directors Vasundhara Rasayans Limited Shed No.42, Phase II, IDA, Mallapur, Hyderabad – 500 076.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31.12.2018		
2.	ISIN	INE406F01010		
3.	Face Value	Rs.10/- each		
4.	Name of the Company	VASUNDHARA RASAYANS LIMITED		
5.	Registered Office Address	Shed No.42, Phase II, IDA, Mallapur, Hyderabad – 500 076.		
6.	Correspondence Address	Shed No.42, Phase II, IDA, Mallapur, Hyderabad – 500 076.		
7.	Telephone & Fax Nos.	Tel.No::040-23437623 Fax No.040-23437627		
8.	E-Mail Address	info@vasundhararasayans.in		
9.	Name of the Stock Exchanges where the Company's Securities are listed	a)The Pune Stock Exchange Association Limited b) OTC Exchange of India c) BSE Ltd. Mumbai		
10.	Issued Capital	No.of Shares % of Total Issued Capital 31,78,200 100%		
11.	Listed Capital(Exchange-Wise) (as per company records)	The Pune Stock Exchange Association Limited		
		No.of Shares % of Total Issued Capital		
		31,78,200 100%		

Issued 31,78,200 100%				I	BSE Ltd. N	/umbai	mbai	
OTC Exchange of India No. of Shares Wood							% of Total Issued Capital	
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12. Held in Dematerialised form in CDSL 13. Held in Dematerialised form in NSDL 14. Physical 15. Total No. of shares (12+13+14) 16. Reasons for difference if any, between (10&11), (10&15), (11&15) 17. Certifying the details of change in share capital during the quarter under considerative table below: NIL 19. Reference of previous quarter with regards to excess dematerialised shares, if any. 20. Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? 21. 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 ko.of requests shares delay Confirmed after Nil Nil Nil N.A Pending for more than 21 days Name, Telephone & Fax No. of the Compliance Officer Siddhartha Accompany Section. 100 of the Compliance Officer Siddhartha Accompany Section. 200 of the Compliance Officer								
13. Held in Dematerialised form in NSDL 14. Physical 15. Total No. of shares (12+13+14) 16. Reasons for difference if any, between (10&11), (10&15), (11&15) 17. Certifying the details of change in share capital during the quarter under consideration table below: NIL 18. Reference of previous quarter with regards to excess dematerialised shares, if any. 19. Reference of previous quarter with regards to excess dematerialised shares, if any. 20. Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? 21. 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 No. of Reasons for delay: Total No. of No. of Reasons for delay: Total No. of No. of No. of Reasons for delay: NA. Siddhartha Agranding for more than 21 days Name, Telephone & Fax No. of the Compliance Officer Siddhartha Agranding Section Section (Siddhartha Agranding) Section (Siddhartha Agran					31,78,200		100%	
14. Physical 508500 16% 15. Total No. of shares (12+13+14) 3178200 100% 16. Reasons for difference if any, between (10&11), (10&15), (11&15) 17. Certifying the details of change in share capital during the quarter under consideration table below: NIL 19. Reference of previous quarter with regards to excess dematerialised shares, if any. 20. Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? 21. 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 No. of Reasons for demat requests requests shares delay Confirmed after Nil Nil N.A 21 days Pending for more Nil Nil N.A Name, Telephone & Fax No. of the Compliance Officer Siddhartha Agrompany Section. 100 miles of the Compliance Officer Siddhartha Agrompany Section. 100 miles of the Compliance Officer Siddhartha Agrompany Section. 100 miles of the Compliance Officer Siddhartha Agrompany Section. 100 miles of the Compliance Officer Siddhartha Agrompany Section. 100 miles of the Compliance Officer	12. Held in Demateria	lised form in C	DSL		246652	4	77.61%	
15. Total No. of shares (12+13+14) 16. Reasons for difference if any, between (10&11), (10&15), (11&15) 17. Certifying the details of change in share capital during the quarter under consideration table below: NIL 19. Reference of previous quarter with regards to excess dematerialised shares, if any. 20. Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? 21. 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 No. of Reasons for delay: Total No. of No. of Reasons for delay: Total No. of No. of No. of Reasons for delay: Total No. of No.	13. Held in Demateria	ised form in N	ISDL		203176		6.39%	
16. Reasons for difference if any, between (10&11), (10&15), (11&15) 17. Certifying the details of change in share capital during the quarter under consideration table below: NIL. 19. Reference of previous quarter with regards to excess dematerialised shares, if any. 20. Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? 21. 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 No. of Reasons for demat requests requests shares delay Confirmed after Nil Nil N.A 21 days Pending for more Nil Nil N.A Siddhartha Arcompany Section.: 040-2 Name, Telephone & Fax No. of the Compliance Officer Siddhartha Arcompany Section.: 040-2 Siddhartha Arcompany Section.: 040-2	14. Physical				508500		16%	
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Company Sec Tel.No.:040-2		Nil	Nil	N.A			4	
	22. Name, Telephone	& Fax No. of t	he Compliance	Officer		Com Tel.N	hartha Agarwal pany Secretary No.:040-23437623 No.040-23437627	

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23.	Name, Address, Telephone & Fax No. Registration No. of the Secretarial Auditor	Rakhi Agarwal 6-3-660, Flat 520, Block 4, Amrit Apartment, Kapadia Lane, Somajiguda, Hyderabad-500082.
24.	Appointment of common agency for share registry work	CIL Securities Limited, Reg. Off.; 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyd. – 500 001.
25.	Any other detail that the Secretarial Auditor may like to provide	No

Place: Hyderabad Date: 05.01.2019 Signature: Rakhi Agarwal FCS No. 7047 C.P.No. 6270