

Poly Medicure Limited

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110020 (INDIA)
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E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923



29.04.2019

Scrip Code: - 531768

The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Subject:- Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2019

Dear Sir/Madam,

Please find attached the Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2019 issued by practicing Company Secretary.

This is for your information and record.

For Poly Medicure Limited

Avinash Chandra
Company Secretary

Enclosed:- As above

- 1 For Quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed:

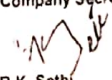
	Number of shares	% of Total Issued Cap.
10 Issued Capital	88,236,930	100%
11 Listed Capital (Exchange-wise) (as per company records)	88,236,930	100%
12 Held in dematerialised form in CDSL	7787257	8.82
13 Held in dematerialised form in NSDL	80023439	90.7
14 Physical	426234	0.48
15 Total No. of shares (12+13+14)	88,236,930	100
16 Reasons for difference if any, between (10&11), (10&15), (11&15):	<input type="text" value="NA"/>	

Particulars***	No of shares	Applied / Not Applied for listing	Listed on S Es (Specify Name)	whether intimated CDSL	whether intimated nsdl 9025 SE (Specify Names)	In-prin appr pending for SE (Specify Names)
ESOPS	10050	APPLIED	NSE & BSE	Yes	yes	NA

*** 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
- 19 Reference of previous quarter with regards to excess dematerialised
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- 21 Mention 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 | 0 | 0 | NA |
| Pending for more than 21 days | 0 | 0 | NA |
- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
- 24 Appointment of common agency for share registry work if yes (name & address)
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

B. K. Sethi & Co.,
Company Secretaries


B.K. Sethi
FCS-853/CP-913.
dated 29.4.2019

