



Corporate Office :  
406, Silver Oaks Comm. Complex,  
Opp. Arun Society, Paldi,  
Ahmedabad-380 007. Gujarat, India.  
Phone : 079-26584655  
Fax : 079-26588054  
CIN No. : L24231GJ2004PLC043861  
E-mail : info@sakarhealthcare.com  
Web : www.sakarhealthcare.com

6<sup>th</sup> July, 2019

To,  
Listing Department,  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kundra Complex,  
Bandra (E), Mumbai – 400 051

**SYMBOL: SAKAR**

Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit – June 2019**

We are enclosing herewith Reconciliation of Share Capital Audit Report dated 6<sup>th</sup> July, 2019 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries certifying reconciliation of the total admitted capital with NSDL/CDSL and the total issued & listed capital, updation of Register of Members and delayed confirmation of Dematerialisation Requests as of 30<sup>th</sup> June, 2019.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Sakar Healthcare Limited,

**Hema Advani**  
Company Secretary & Compliance Officer

Encl: as above

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.  
Tel. No.: 079-2970 2975 / 76 / 77 Mobile: 98250 15581 Email : kashyapmehta@hotmail.com Web : www.cskashyap.in

**RECONCILIATION OF SHARE CAPITAL AUDIT**  
(Details to be Certified by the Auditors)

1. For Quarter Ended	:	30 <sup>TH</sup> JUNE, 2019
2. ISIN	:	INE732S01012
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	SAKAR HEALTHCARE LIMITED
5. Registered Office Address & 6. Correspondence Address	:	Block No. 10-13, Village: Changodar, Sarkhej-Bavla Highway, Taluka: Sanand, District: Ahmedabad – 382 213
7. Telephone & Fax Nos.	:	+91 02717-250477 +91 02717-251621
8. Email address	:	info@sakarhealthcare.com
9. Name of the Stock Exchange/s, where the Company's securities are listed. (write in short form e.g. BSE, NSE, ASE, DSE etc.)	:	National Stock Exchange (Capital Market Segment – Main Board)
10. Issued Capital	:	
11. Listed Capital (Exchange-wise) (as per Company's records)	:	
12. Held in dematerialised form in CDSL	:	
13. Held in dematerialised form in NSDL	:	
14. Physical	:	
15. Total No. of Shares (12+13+14)	:	1,49,61,000
16. Reasons for difference, if any between (10 & 11) (10 & 15) (11 & 15)	:	N.A.

No. of Shares	% of Total Issued Capital
1,49,61,000	100.00
1,49,61,000	100.00
30,31,737	20.26
1,19,29,263	79.74
NIL	N.A.



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17. Certifying the details of changes in Share Capital during the Quarter under Consideration as per Table below :

Details as below

Particulars*	No. of Shares	Applied/not applied for Listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify names)
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 up to 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, reasons, why?

N.A.

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	Nil	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

\*SEBI vide its letter reference no. MRD/DOP2/DSA2/OW/2019/2498/1 dated January 24, 2019 has granted relaxation in timelines for processing of DRNs to 30 days till June 30<sup>th</sup> 2019 from current 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations 2018.

22. Name of Compliance Officer of the Company

Ms. Hema Advani,  
Company Secretary & Compliance Officer

Telephone & Fax No. of the Compliance officer of the Company

Block No. 10-13, Village: Changodar,  
Sarkhej-Bavla Highway,  
Tal: Sanand, Dist: Ahmedabad – 382 213  
(M) – 95105 49956  
Email: [cs@sakarhealthcare.com](mailto:cs@sakarhealthcare.com)



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23. Name, Address of the Secretarial Auditor : M/s. Kashyap R. Mehta & Associates,  
Company Secretaries,  
B-403, The First, Beside ITC Narmada Hotel,  
Behind Keshavbaug Party Plot, Vastrapur,  
Ahmedabad - 380 015.  
Tel: (079) 2970 2975, (079) 2970 2976 / 77  
Email: [kashyaprmehta@hotmail.com](mailto:kashyaprmehta@hotmail.com)  
Registration No. : FCS No. :1821 COP No. : 2052

24. Appointment of Common Agency for Share Registry Work.  
If yes, Name & Address. Link Intime India Pvt. Ltd.  
5<sup>th</sup> Floor, 506 to 508, Amarnath Business  
Centre – 1 (ABC-1), Beside Gala Business  
Centre, Nr. St. Xavier's College Corner,  
Off C. G. Road, Navrangpura,  
Ahmedabad -380 009  
Tel.: (079) 2646 5179  
Email: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in)

25. Any other detail that the Auditor may like to provide.  
[(e.g.) BIFR Company, delisting from Stock Exchange, Company Changed its name etc.] Nil

**CERTIFIED**  
**FOR KASHYAP R. MEHTA & ASSOCIATES**  
**COMPANY SECRETARIES**



Date: 6<sup>th</sup> July, 2019  
Place: Ahmedabad

**KASHYAP R. MEHTA**  
**PROPRIETOR**  
COP No. : 2052  
FRN: S2011GJ166500