



Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007, Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : U24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

10th October, 2017

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

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report-December 2016
Ref.: Reg. 55A of SEBI (Depositories and Participants) Regulations, 1996
Scrip Code: SAKAR

Pursuant to the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the Quarter ended on 30th September, 2017.

You are requested to kindly take the same on your record

Thanking You.
For, Sakar Healthcare Limited



Pratixa Seju
Company Secretary & Compliance Officer

Encl: As above

203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmedabad - 380 009.
Tel. No.: 079-2646 1365 / 66 / 67 Email : kashyapmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

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

1. For Quarter Ended	:	30 TH SEPTEMBER, 2017
2. ISIN	:	INE732S01012
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	M/s. SAKAR HEALTHCARE LIMITED
5. Registered Office Address & 6. Correspondence Address	:	Block No. 10-13, Near M. N. Desai Petrol Pump, Sarkhej- Bavla Road, Village: Changodar, 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 Limited (NSE Emerge) (SME) (Company Code - SAKAR)
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)	:	
16. Reasons for difference, if any between (10 & 11) (10 & 15) (11 & 15)	:	

No. of Shares	% of Total Issued Capital
1,09,61,000	100.00
1,09,61,000	100.00
2398000	21.88%
8563000	78.12%
0	0.00%

1,09,61,000

N.A.



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

N.A.

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)
-	-	-	N.A.	-	-	-

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, Any other (To specify)

**The Company has applied to NSE-SME platform for obtaining their 'In Principle' approval for issue of 12,50,000 Equity Shares to Promoters on Preferential basis which is still pending.*

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 15 days and the total No. of Requests pending beyond 15 days with the reasons for delay :

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 15 days	Nil	N.A.	N.A.
Pending for more than 15 days	Nil	N.A.	N.A.

22. Name of Compliance Officer of the Company Telephone & Fax No. of the Compliance officer of the Company

Ms. Pratixa Seju,
Block No. 10-13, Near M. N. Desai Petrol Pump, Sarkhej- Bavla Road,
Village: Changodar,
District: Ahmedabad – Gujarat - 382 213
(M) – 84017 12772



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Tel. No.: 079-2646 1365 / 66 / 67 Email : kashyaprmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

23. Name, Address of the Secretarial Auditor :

Telephone & :
Fax No. :
Registration No. :

M/s. Kashyap R. Mehta & Associates,
Company Secretaries,
203, Devashish, 2nd Floor,
Nr. Bawarchi Restaurant, Off C. G. Road,
St. Xavier's Corner,
Navrangpura, Ahmedabad – 380 009.
(079) 2646 1365, (079) 2646 1366 / 67
FCS No. :1821 COP No. : 2052

24. Appointment of Common Agency for Share Registry
Work.
If yes, Name & Address.

M/s. Link Intime India Pvt. Ltd.
5th 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

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

No

CERTIFIED

FOR KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES



Date: 10th October, 2017
Place: Ahmedabad

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