



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

**08<sup>th</sup> July, 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 **30<sup>th</sup> June, 2017**.

You are requested to kindly take the same on your record

Thanking You.

For, **Sakar Healthcare Limited**

The image shows a handwritten signature in blue ink that reads 'Pratixa Seju'. Below the signature is a circular purple stamp. The stamp contains the text 'SAKAR HEALTHCARE LTD.' around the perimeter and a small star at the bottom center.

**Pratixa Seju**  
**Company Secretary & Compliance Officer**

Encl: As above



203, Devashish, 2<sup>nd</sup> Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009.  
Tel. No.: 079-2646 1365 / 66 / 67 Email : kashyaprmehta@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 <sup>TH</sup> JUNE, 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	:	1,09,61,000	100.00
11. Listed Capital (Exchange-wise) (as per Company's records)	:	1,09,61,000	100.00
12. Held in dematerialised form in CDSL	:	23,65,000	21.58%
13. Held in dematerialised form in NSDL	:	85,96,000	78.42%
14. Physical	:	0	0.00%
15. Total No. of Shares (12+13+14)	:	1,09,61,000	
16. Reasons for difference, if any between (10 & 11) (10 & 15) (11 & 15)	:	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)

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, 2<sup>nd</sup> 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.  
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

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: 6<sup>th</sup> July, 2017  
Place: Ahmedabad

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