



Corporate Office :  
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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

13<sup>th</sup> January, 2017

To,  
Listing Department,  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kundra 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 Khandelwal Devesh & Associates, Company Secretaries for the Quarter ended on **31<sup>st</sup> December, 2016.**

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

# Khandelwal Devesh & Associates

COMPANY SECRETARIES

## Reconciliation of Share Capital Audit Report

1. For Quarter Ended : **31<sup>st</sup>December, 2016**
2. ISIN : INE732S01012
3. Face Value : Rs.10/- each.
4. Name of the Company : Sakar Healthcare Limited
5. Registered Office Address : 10/13 Nr. M.N. Desai Petrol Pump,  
SarkhejBavla Highway, Changodar,  
Ahmedabad:-382213.
6. Correspondence Address : As above
7. Telephone & Fax Nos. : 079-26584655 & 079-26588054
8. Email Address : info@sakarhealthcare.com
9. Name of the Stock Exchanges where the company's securities are listed. : National Stock Exchange Limited (NSE Emerge) (SME)
10. Issued Capital : **10961000** Equity Shares of Rs.10/- each.
11. Listed Capital (as per company records) : **10961000** Equity Shares of Rs.10/- each.
12. Held in dematerialised form in CDSL : **2350000** Equity Shares of Rs.10/- each
13. Held in dematerialised form in NSDL : **8611000**Equity Shares of Rs.10/- each
14. Physical : NIL Equity Shares of Rs.10/- each.
15. Total No. of shares (12+13+14) : **10961000**Equity Shares of Rs.10/- each.
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges(Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
IPO on NSE Emerge (SME)	2961000	Yes	Yes NSE Emerge (SME)	Yes	Yes	N.A.

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

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www.csdevesh.com



18. Register of Member is updated (Yes/No) : Yes  
If not, updated upto which date
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, reason why? : N.A.

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Pratixa Seju  
10/13 Nr. M.N. Desai Petrol Pump,  
SarkhejBavla Highway, Changodar,  
Ahmedabad Gujarat-382213  
(M):-8401712772
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Khandelwal Devesh & Associates  
Company Secretaries  
905, Sakar-V,  
B/h. Natraj Cinema,  
Ashram Road, Ahmedabad-380 009.  
Tel/Fax : 079-2658 3985/86  
Mobile No.9376105252  
FCS No .6897  
C.P.No.4202
24. Appointment of common agency for share registrywork Yes  
If yes (name & address) LINK INTIME INDIA PRIVATE LIMITED  
C-13,Pannalal Silk Mill Compnd L.B.S.  
Marg, Bhandup -West Mumbai  
Maharashtra-400078  
Tel:-022-6171 5400
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.) : No.

For, Khandelwal Devesh & Associates  
Company Secretaries

Place: Ahmedabad  
Date: 13/01/2017



*Devesh*  
Devesh Khandelwal  
Proprietor  
COP. No. 4202  
FCS:6897