



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

23<sup>rd</sup> January, 2018

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 2017  
**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 **31<sup>st</sup> December, 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, 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	:	31 <sup>ST</sup> DECEMBER, 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, 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 of India Limited SME Platform of The National Stock Exchange of India Limited (NSE EMERGE)
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)	:	1,22,11,000
16. Reasons for difference, if any between (10 & 11) (10 & 15) (11 & 15)	:	N.A.

No. of Shares	% of Total Issued Capital
1,22,11,000	100.00
1,22,11,000	100.00
27,31,000	22.37%
94,80,000	77.63%
0	0.00%





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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)
Preferential Issue to Promoter	12,50,000	Yes (Listing approval obtained from NSE)	SME Platform of NSE  (NSE EMERGE)	Yes	Yes	No (Trading Approval dated 27-12-2017 was obtained from NSE)
* 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,  
 Company Secretary & Compliance Officer

Sakar Healthcare Limited  
 Block No. 10-13, Village: Changodar,  
 Sarkhej-Bavla Highway,  
 Tal: Sanand,  
 Dist: Ahmedabad – 382 213  
 (M) – 84017 12772  
 Email: [cs@sakarhealthcare.com](mailto:cs@sakarhealthcare.com)



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Tel. No.: 079-2646 1365 / 66 / 67 Email : [kashyaprmehta@hotmail.com](mailto:kashyaprmehta@hotmail.com), [info@cskashyap.in](mailto:info@cskashyap.in) Web: [www.cskashyap.in](http://www.cskashyap.in)

23. Name, Address of the Secretarial Auditor :

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.  
Tel: (079) 2646 1365, (079) 2646 1366 / 67  
Email: [kashyaprmehta@hotmail.com](mailto:kashyaprmehta@hotmail.com)  
FCS No. :1821 COP No. : 2052

Registration No. :

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](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.]

N.A.

Date: 11<sup>th</sup> January, 2018  
Place: Ahmedabad



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

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