

**DINESH BHANDARI  
PRACTISING COMPANY SECRETARY**

Office # 1102, 1<sup>st</sup> Floor, Sector - 19 B, Chandigarh-160019  
Mobile : 73079 91102 ; Phone : 0172 - 4061102 (R) Email : dinesh\_6520@yahoo.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For Quarter Ended **31.03.2018**
- 2 ISIN : **INE351Y01019**
- 3 Face Value : **Rs. 10**
- 4 Name of the Company **BETA DRUGS LIMITED (Formerly known as Beta Drugs Pvt. Ltd.)**  
CIN :U24230HP2005PLC028969
- 5 Registered Office Address : **Village Nandpur, Baddi, Distt Solan -174101, Himachal Pardesh**
- 6 Correspondence Address : **SCO 184, Sector 5, Panchkula-134114**
- 7 Telephone & Fax Nos. **0172-2585481, 482, 483**
- 8 Email address : **cs@betadrugslimited.com**

9 Names of the Stock Exchanges where the company's securities are listed : **National Stock Exchange Limited**

Issued Capital	Number of shares	% of Total Issued Cap.
	8649500	100%
11 Listed Capital (Exchange-wise) National Stock Exchange Limited	8649500	100%

12 Held in dematerialised form in CDSL	1486790	17.19
13 Held in dematerialised form in NSDL	7140710	82.56
14 Physical	22000	0.25
15 Total No.of shares (12+13+14)	8649500	100

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 N.A. 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)

\*\*\* 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 upto 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, 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 c N.A.

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms Rajni Brar, Company Secretary ACS-24684  
Mobile : 078892 57964

Email ID: cs@betadrugslimited.com

23 **Name, Address, Tel. & Fax No. of Certifying CS :**

**CS. Dinesh Bhandari**

# 1102, 1st Floor, Sector 19 B, Chandigarh-160019

Mobile : 7307991102

C.P. No. : 10300

24 **Appointment of common agency for share registry work if yes (name & address)**

**Link Intime India Pvt. Ltd.**

C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra 400083

Phone: 022 4918 6000

25 **Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)**

N.A.



*Dinesh*

**CS. Dinesh Bhandari / Prop.  
Practising Company Secretary  
FCS NO. 5887  
CP No. 10300**

**Place : Chandigarh**

**Date : 09.04.2018**