

**DINESH BHANDARI
PRACTISING COMPANY SECRETARY**

Office # 1102, 1st 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

31.12.2017

- 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**

10 Issued Capital

Number of shares	% of Total Issued Cap.
8649500	100%
8649500	100%

11 Listed Capital (Exchange-wise)
National Stock Exchange Limited

12 Held in dematerialised form in CDSL

1390502	16.08
7215998	83.43
43000	0.50
8649500	100

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) : **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
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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
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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 : 02.01.2018