



Corporate Office :
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Phone : 079-26584655
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CIN No. : U24231GJ2004PTC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

15th April, 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 **31st March, 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

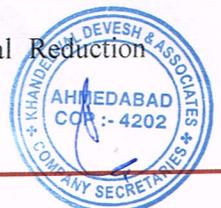
Reconciliation of Share Capital Audit Report

1. For Quarter Ended : **31stMarch, 2017**
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 : **2359000** Equity Shares of Rs.10/- each
13. Held in dematerialised form in NSDL : **8602000** 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)
-	-	-	-	-	-	-

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

18. Register of Member is updated (Yes/No) : **Yes**
 If not, updated upto which date



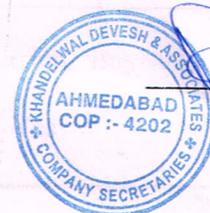
19. Reference of previous quarter with regards to excess dematerialised shares, if any. : N.A.
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A.
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total 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 registry work : Yes
If yes (name & address) : **LINK INTIME INDIA PRIVATE LIMITED**
C-101, 1st Floor, 247 Park, Lal Bahadur
Shastri Marg, Vikhroli (West) Mumbai
Mumbai:- 400 083
Tel:- 022-4918 6200
Fax:- 022-4918 6915
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.) : No.

Place: Ahmedabad
Date: 12/04/2017

For, **Khandelwal Devesh & Associates**
Company Secretaries



Devesh Khandelwal
Proprietor
COP. No. 4202
FCS:6897