



[CIN: L24231GJ2004PLC043861]

Reg. Office: Block No.10-13, Village: Changodar, Sarkhej-Bavla Highway, Tal: Sanand, Dist: Ahmedabad – 382 213

Phone: 02717-250477 Fax: 02717-251621 Email: info@sakarhealthcare.com Web: www.sakarhealthcare.com

19th May, 2020

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kundra Complex,
Bandra (E), Mumbai – 400 051

SYMBOL: SAKAR

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit

We are enclosing herewith Reconciliation of Share Capital Audit Report dated 18th May, 2020 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries certifying reconciliation of the total admitted capital with NSDL/CDSL and the total issued & listed capital, updation of Register of Members and delayed confirmation of Dematerialisation Requests as of 31st March, 2020.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
for SAKAR HEALTHCARE LIMITED,

SD/-
HEMA ADVANI
COMPANY SECRETARY
& COMPLIANCE OFFICER
(Mo. No. 95105 49956)

Encl: as above

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-2970 2975 / 76 / 77 **Mobile:** 98250 15581 **Email :** kashyapmehta@hotmail.com **Web :** www.cskashyap.in

RECONCILIATION OF SHARE CAPITAL AUDIT
(Details to be Certified by the Auditors)

1. For Quarter Ended	:	31 ST MARCH, 2020
2. ISIN	:	INE732S01012
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	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 (Capital Market Segment – Main Board)
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)	:	1,49,61,000
16. Reasons for difference, if any between (10 & 11) (10 & 15) (11 & 15)	:	N.A.

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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)
NA						
* 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 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	Nil	N.A.	N.A.
Pending for more than 21 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. Hema Advani,
Company Secretary & Compliance Officer

Block No. 10-13, Village: Changodar,
Sarkhej-Bavla Highway,
Tal: Sanand, Dist: Ahmedabad – 382 213
(M) – 95105 49956
Email: cs@sakarhealthcare.com

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Tel. No.: 079-2970 2975 / 76 / 77 **Mobile:** 98250 15581 **Email :** kashyapmehta@hotmail.com **Web :** www.cskashyap.in

23. Name, Address of the Secretarial Auditor : M/s. Kashyap R. Mehta & Associates,
Company Secretaries,
B-403, The First, Beside ITC Narmada Hotel,
Behind Keshavbaug Party Plot, Vastrapur,
Ahmedabad - 380 015.
Tel: (079) 2970 2975, (079) 2970 2976 / 77
Email: kashyapmehta@hotmail.com
Registration No. : FCS No. :1821 COP No. : 2052

24. Appointment of Common Agency for Share Registry Work.
If yes, Name & Address. Link Intime India Pvt. Ltd.
5th 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

25. Any other detail that the Auditor may like to provide.
[(e.g.) BIFR Company, delisting from Stock
Exchange, Company Changed its name etc.] Nil

CERTIFIED
FOR KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Date: 18th May, 2020
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR
COP No. : 2052
FRN: S2011GJ166500
UDIN: F001821B000250511