

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	524606
Name of the company*	BERYL DRUGS LIMITED
<b>Registered office address</b>	
Registered office address*	133, KANCHAN BAGH, INDORE
Registered office state*	MADHYA PRADESH
Registered office city*	INDORE
Registered office pin code*	452001
Registered office contact number*	STD Code*
Registered office contact number*	0731-3046366
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	43-44, 2nd Floor, Dawa Bazaar, 13-14, RNT Marg, INDORE
Correspondence state	MADHYA PRADESH
Correspondence city	INDORE
Correspondence pin code	452001
Correspondence contact number	STD Code
Correspondence contact number	0731-3319724
Correspondence fax	-
Email address*	beryl drugs25@yahoo.com
Reporting quarter*	30-09-2016
ISIN*	INE415H01017
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5071700	100
	Ahmedabad Stock Exchange Ltd(ASE)	5071700	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	5071700	
Listed capital (BSE) (As per company records)*	5071700	100
Held in dematerialised form in CDSL*	2353381	46.4
Held in dematerialised form in NSDL*	1309319	25.82
Physical*	1409000	27.78
Total no.of shares*	5071700	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

<b>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</b>			
Total no. of demat requests	No. of requests*	No. of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

<b>Compliance Officer Details</b>	
Name of the compliance officer*	NEHA SHARMA
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	A30887
Telephone no.*	0731-3046366
Fax no.	-
E-mail id*	csnehaagnihotrisharma@gmail.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	ASHISH KARODIA
Date of issue of report*	30-09-2016
Address*	208, TRADE HOUSE, 14/3, SOUTH TUKOGANJ, INDORE
Contact no.*	0731-4263654
Fax no.	-
Membership no.	F6549
Firms registration number of audit firm	
Name of the firm *	ASHISH KARODIA & COMPANY
COP number	6375
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	ADROIT CORPORATE SERVICES PVT. LTD
SEBI registration no.	INR000002227
Address	17/20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD, MAROL NAKA, ANDHERI EAST
State	MAHARASHTRA
City	MUMBAI
Pincode	400059
Contact no.	022-42270400
Fax number of RTA	022-28503748
E-mail id	info@adroitcorporate.com
Website Address	adroitcorporate.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	