



# Combat Drugs Limited

Regd. Off: 9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppall, R.R.District -500039, TS  
Ph: +91-40-66200100 / 65523363 Url: www.combatdrugs.in Email: info@combatdrugs.in  
CIN No.: L24230TG1986PLC006781 TIN: 36690236431 D.L.No.: TG/15/04/2016-14766

18/07/2017

To,  
The Deputy General Manager  
Dept of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Dear Sir,

Sub : Reconciliation of Share Capital Audit Report - Reg 55A

Please find enclosed hereto the Reconciliation of Share Capital Audit Report in the prescribed format, as certified by the Practicing Company Secretary, for the quarter ended 30<sup>th</sup> June, 2017.

This is for your information and records.

Thanking you

Yours Sincerely

For **COMBAT DRUGS LIMITED**

Kiran Kumar K

**(COMPLIANCE OFFICER)**



Encls: as above

The Board of Directors  
COMBAT DRUGS LIMITED  
D.No.9-109/9, Plot No.112, Road No.14  
Gayatri Nagar, Bouduppall (V), Ranga Reddy District  
Hyderabad, Telangana-500 039.

**Reconciliation of Share Capital Audit Report**

Dear Sir

We have examined the Register of Members and other records / documents maintained by M/s **COMBAT DRUGS LIMITED** and according to the explanations given to us and based on such verification as necessary, we are enclosing hereto a Reconciliation of Share Capital Audit Report in accordance with the Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated 06<sup>th</sup> September 2010 issued by the Securities and Exchange Board of India, for the quarter ended **30<sup>th</sup> June, 2017**.

Place: Hyderabad  
Date : 17-07-2017

For MARTHI & CO.  
COMPANY SECRETARIES

  
S.S. MARTHI  
COMPANY SECRETARY  
F.C.S-1989 CP-1937

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(as per regulation 55A of the SEBI (Depositories and participants) Regulations, 1996)

- |  |  |
|--|--|
| 1. For the Quarter Ended   | 30 <sup>th</sup> June 2017   |
| 2. ISIN :  | INE643N01012   |
| 3. Face Value :  | Rs.10/-  |
| 4. Name of the Company   | <b>COMBAT DRUGS LIMITED</b>  |
| 5. Registered Office Address   | D.No.9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppall (V), Ranga Reddy District, Hyderabad, Telangana, 500 039. |
| 6. Correspondence Address  | D.No.9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppall (V), Ranga Reddy District, Hyderabad, Telangana, 500 039. |
| 7. Telephone & Fax Nos.  | (040) 66200100 Fax (040) 66200100  |
| 8. Email Address   | <a href="mailto:cs@combatdrugs.in">cs@combatdrugs.in</a>   |
| 9. Name of the Stock Exchanges where the company's securities are listed : | Bombay Stock Exchange, Mumbai..  |

	<table border="1" style="width: 100%;"><thead><tr><th style="width: 50%;">Number of shares</th><th style="width: 50%;">% of Total Issued Capital</th></tr></thead><tbody><tr><td style="text-align: center;">80,00,000</td><td style="text-align: center;">100.00%</td></tr><tr><td style="text-align: center;">80,00,000</td><td style="text-align: center;">100.00%</td></tr><tr><td style="text-align: center;">19,27,258</td><td style="text-align: center;">24.09%</td></tr><tr><td style="text-align: center;">46,86,977</td><td style="text-align: center;">58.59%</td></tr><tr><td style="text-align: center;">13,85,765</td><td style="text-align: center;">17.32%</td></tr><tr><td style="text-align: center;"><b>80,00,000</b></td><td style="text-align: center;"><b>100.00%</b></td></tr></tbody></table>	Number of shares	% of Total Issued Capital	80,00,000	100.00%	80,00,000	100.00%	19,27,258	24.09%	46,86,977	58.59%	13,85,765	17.32%	<b>80,00,000</b>	<b>100.00%</b>
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46,86,977	58.59%														
13,85,765	17.32%														
<b>80,00,000</b>	<b>100.00%</b>														
10. Issued Capital															
11. Listed Capital (Exchange-wise) : in both BSE & HSE <i>(as per company records)</i>															
12. Held in dematerialized form in NSDL															
13. Held in dematerialized form in CDSL															
14. Physical															
15. Total No. of shares (12+13+14)															
16. Reasons for difference if any, between (10&11), (10& 15), (11&15) :	NA														

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For **MARTHI & CO.**  
COMPANY SECRETARIES

  
**S.S. MARTHI**  
COMPANY SECRETARY  
F.C.S-1989 CP-1937

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 intimate d to CDSL	Whether intimate d to NSDL	In-prin. Approval. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap. Reduction, forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No)   
If not, update up to which date \_\_\_\_\_

19. Reference of previous quarter with regard to excess dematerialized shares, if any.

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

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-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr Kiran Kumar Kotagiri Telefax 040-66200100
23. Name, Address, Tel. & Fax No., Regn. No. of certifying CS.	S.S.Marathi, Marathi & Co., Flat No.201, Moghal's Emami Mansion, Chintalbasti Road, Khairatabad, Hyderabad – 500 004. Phones : (040) 23374169, Fax: (040) 23374169)
24. Appointment of common agency for share registry work	VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LTD, #12-10-167, Bharath Nagar, Hyderabad-500 018. Ph No-040-23818475, 23818476, 23818457
25. Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE, Name change, etc.)	NIL

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For MARTHI & CO.  
COMPANY SECRETARIES

  
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