



Combat Drugs Limited

Corp. Off: 201, 3rd Floor, Moghul Emami Mansion, Khairatabad, Hyderabad – 500002, TS
Regd. Off: 1-1-490, Plot No.63, Road No.4, Mohan Nagar, R. R. District -500035, Telangana
Ph: +91-40-66200100 / 23374169 Url: www.combatdrugs.in Email: info@combatdrugs.in

30/10/2015

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 & Clause 47

We are enclosing hereto the Reconciliation of Share Capital Audit Report and the Certificate under Clause 47 in the prescribed format for the quarter ended 30th September, 2015.

This is for your information and records.

Thanking you
Yours Sincerely

For **COMBAT DRUGS LIMITED**

Kiran Kumar K

(COMPLIANCE OFFICER)

Encls: as above

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2015

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files, records and other documents relating to **COMBAT DRUGS LIMITED** maintained by M/s **Venture Capital And Corporate Investments Private Limited, Hyderabad** pertaining to transfer of equity shares of the company for the period from **(01 April 2015 to 30 September 2015)** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **COMBAT DRUGS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2015 :

A) Share Certificate relating to the transfer of Shares received during the period from **(01 April 2015 to 30 September 2015)** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 28.10.2015
Place: Hyderabad

For **MARTHI & CO.**
COMPANY SECRETARIES


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

The Board of Directors
COMBAT DRUGS LIMITED
D.No. 1-1-490, Plot No. 63, Road No. 4
Mohan Nagar, R. R. District
Hyderabad – 500 035, Telangana

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 06th September 2010 issued by the Securities and Exchange Board of India, for the quarter ended 30th September, 2015.

Place : Hyderabad
Date : 28-10-2015

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 30th September 2015
2. ISIN : INE643N01012
3. Face Value : Rs.10/-
4. Name of the Company COMBAT DRUGS LIMITED
5. Registered Office Address D.No. 1-1-490, Plot No. 63, Road No. 4, Mohan Nagar, R. District, Hyderabad – 500 035, Telangana .
6. Correspondence Address Flat No.201, Moghal's Mansion, Chintalbasti Road, Khairtabad, Hyderabad – 500 004. Phones : (040) 23374169, Fax: (040) 23374169
7. Telephone & Fax Nos. (040) 66200100 Fax (040) 66200100
8. Email Address cs@combatdrugs.in
9. Name of the Stock Exchanges where the company's securities are listed : i) Bombay Stock Exchange, Mumbai..

	Number of shares	% of Total Issued Capital
10. Issued Capital	80,00,000	100.00%
11. Listed Capital (Exchange-wise) : in both BSE & HSE <i>(as per company records)</i>	80,00,000	100.00%
12. Held in dematerialized form in CDSL	17,78,068	22.22%
13. Held in dematerialized form in NSDL	48,32,567	60.41%
14. Physical	13,89,365	17.37%
15. Total No. of shares (12+13+14)	80,00,000	100.00%
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
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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. Apprv. 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, updated upto which date
- | |
|--------|
| YES |
| -N.A.- |
19. Reference of previous quarter with regard to excess dematerialized shares, if any.
- | |
|----|
| NA |
|----|
20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason 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-	-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
Telfax 040-66200100 |
|--|
23. Name, Address, Tel. & Fax No., Regn. No. of certifying CS.
- | |
|---|
| S.S.Marathi, Marathi & Co., Flat No.201, Moghal's Mansion, Chintalbasti Road, Khairtabad, 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.)
- | |
|----|
| NA |
|----|

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For MARTHI & CO.
COMPANY SECRETARIES



S.S. MARTHI
COMPANY SECRETARY
C.No. 1989 CP-1937