



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

July 15, 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

We are enclosing hereto the Reconciliation of Share Capital Audit Report in the prescribed format for the quarter ended 30th June, 2015.

This is for your information and records.

Thanking you

Yours Sincerely

For **COMBAT DRUGS LIMITED**

Kiram Kumar K

(COMPLIANCE OFFICER)

Encls: as above

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 June, 2015.

Place : Hyderabad
Date : 14-07-2015

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 June 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 | 48,65,430 | 60.82% |
| 13. Held in dematerialized form in NSDL | 17,44,685 | 21.81% |
| 14. Physical | 13,89,885 | 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 | |

For **MARTHI & CO.**
COMPANY SECRETARIES


S.S. MARTHI
COMPANY SECRETARY
C.No. 1089 CP-1937

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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 intimated to CDSL | Whether intimated 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.- |
|--------|

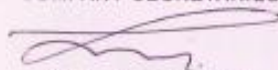
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| 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, Marthi & 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



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