



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

10/04/2017

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

We are enclosing hereto the Reconciliation of Share Capital Audit Report as received from the Practicing Company Secretary, in the prescribed format, for the Quarter ended 31st March, 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, Bouduppal (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 06th September 2010 issued by the Securities and Exchange Board of India, for the quarter ended **31st March, 2017**.

Place: Hyderabad
Date : 07-04-2017

For **MARTHI & CO.**
COMPANY SECRETARIES


S.S. MARTHI
COMPANY SECRETARY
D.O.B-1989 CP-1837

RECONCILIATION OF SIARE CAPITAL AUDIT REPORT

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

1. For the Quarter Ended 31st March 2017
2. ISIN : INE643N01012
3. Face Value : Rs.10/-
4. Name of the Company **COMBAT DRUGS LIMITED**
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 cs@combatdrugs.in
9. Name of the Stock Exchanges where the company's securities are listed : 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 (as per company records)	80,00,000	100.00%
12. Held in dematerialized form in NSDL	18,18,665	22.73%
13. Held in dematerialized form in CDSL	47,95,180	59.94%
14. Physical	13,86,155	17.33%
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	

Pg. 1 of 2

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

Pg. 2 of 2

For **MARTHI & CO.**
COMPANY SECRETARIES



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

COMPLIANCE CERTIFICATE AS PER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31 MARCH 2017

We have examined all the Share Transfers Deeds, Memorandum of Transfers, Registers, file records and other documents relating to M/s. **COMBAT DRUGS LIMITED** maintained by M/s. **VENTURE CAPITAL AND CORPORATE INVESTMENT PVT LTD**, Hyderabad pertaining to transfer of equity shares of the company for the period from **(01 October 2016 to 31st March 2017)** for the purpose of issuing a Certificate as per Clause 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by M/s. **COMBAT DRUGS LIMITED** with BSE and based on the information provided by the Company.

We hereby certify that the Company has delivered during half year ended on 31st March 2017 Share Certificates relating to the transfer of Shares received during the period from **(01 October 2016 to 31st March 2017)** as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 07.04.2017

Place: Hyderabad

For **MARTHI & CO.**
COMPANY SECRETARIES



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