

The Board of Directors  
COMBAT DRUGS LIMITED  
Plot No. 185,186, Yellampet,  
Medchal Mandal, R.R.District (Andhra Pradesh)

**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> September, 2014.

Place : Hyderabad  
Date : 29-10-2014

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
2. ISIN :
3. Face Value :
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchanges where the company's securities are listed :

	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 CDSL	24,34,147	30.43%
13. Held in dematerialized form in NSDL	7,10,761	08.88%
14. Physical	48,55,092	60.69%
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) :	<input type="text" value="NA"/>	

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Pg. 1 of 2

  
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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) YES  
 If not, updated upto which date -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  
040-39818888
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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Pg. 2 of 2

  
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**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 30 SEPTEMBER 2014**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S **COMBAT DRUGS LIMITED** maintained by (M/ Venture Capital And Corporate Investments Pvt Limited, 12-10-167, bharatnagar Society, pertaining to transfer of equity shares of the company for the period from **(01 April 2014 to 30 September 2014)** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/S **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 **30.09.2014**

a) Share Certificate relating to the transfer of Shares received during the period from **(01 April 2014 to 30 September 2014)** 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 : 29.10.2014  
Place: Hyderabad

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