

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	524752		
NSE Symbol			
MSEI Symbol			
ISIN	INE643N01012		
Name of the company*	COMBAT DRUGS LIMITED		
<b>Registered office address</b>			
Registered office address*	4TH FLOOR, PLOT NO. 94, SAGAR SOCIETY, ROAD NO. 2, BANJARA HILLS		
Registered office state*	TELANGANA		
Registered office city*	HYDERABAD		
Registered office district*	HYDERABAD		
Registered office pin code*	500034		
Registered office contact number*	ISD Code*	STD Code*	Number*
	94	040	48536100
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.combatdrugs.in		
Registered office email	info@combatdrugs.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	4TH FLOOR, PLOT NO. 94, SAGAR SOCIETY, ROAD NO. 2, BANJARA HILLS		
Correspondence state	TELANGANA		
Correspondence city	HYDERABAD		
Correspondence district	HYDERABAD		
Correspondence pin code	500034		
Correspondence contact number	ISD Code	STD Code	Number
	94	040	48536100
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@combatdrugs.in		
Reporting quarter*	31-12-2019		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	8000000	79.21
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	10100000	
Listed capital (BSE) (As per company records)*	8000000	79.21
Held in dematerialised form in CDSL*	6102469	60.42
Held in dematerialised form in NSDL*	1110458	10.99
Physical*	2887073	28.58
Total no.of shares*	10100000	100
Reasons for difference if any, Between issued capital and listed capital*	2100000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-2100000	Textual Information(3)

<b>Text Block</b>	
Textual Information(1)	The company has issued 21,00,000 equity shares during the quarter on 20-12-2019 and the approval for listing of the said shares is pending with BSE.
Textual Information(3)	The company has issued 21,00,000 equity shares during the quarter on 20-12-2019 and the approval for listing of the said shares is pending with BSE.

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	Yes

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>								
Serial No.	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 appr. pending for SE (Specify Names)	Remarks
1	Preferential Issue	2100000	Applied	BSE Ltd	No	No	No	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The company has received in principal approval from BSE vide letter no. DSC/PREF/JR/PRE/405/2019-20 dated 29.11.2019 and subsequently issued 21,00,000 equity shares during the quarter on 20-12-2019 and the approval for listing of the said shares is pending with BSE.

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	KUMAR RAGHAVAN
Date of Appointment	20-12-2018
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-1944
Telephone no.*	040-48536100
Fax no.	-
E-mail id*	cs@combatdrugs.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	S. S. MARTHI
Date of issue of report*	23-01-2020
Address*	6-2-941, FLAT NO. 201, MOGHALS EMAMI MANSION, CHINTAL BASTI, KHAIRTABAD
City*	HYDERABAD
Pincode*	500004
Contact no.*	040-23374169
Fax no.	-
Email	
Membership no.*	1989
Firms registration number of audit firm	
Name of the firm*	MARTHI & CO
COP number*	1937

<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED
SEBI registration no.	INR000001203
Address	12-10-167, BHARAT NAGAR
State	TELANGANA
City	HYDERABAD
Pincode	500018
Contact no.	040-23818475
Fax number of RTA	-
E-mail id	info@vccilindia.com
Website Address	www.vccipl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The Company is also in the process of changing its name and is awaiting requisite approvals from ROC.