

30/04/2020

To,  
The General Manager  
Department of Corporate Services – CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street,Mumbai 400 001.

Sir,

Ref: Qtrly Compliance - Reconciliation of Share Capital Audit Report - Reg 55A

Dear Sir,

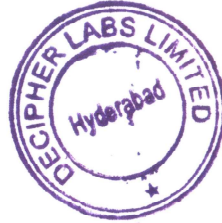
Please find enclosed hereto the Reconciliation of Share Capital Audit Report in the prescribed format, as certified by the Practicing Company Secretary, for the quarter ended 31<sup>st</sup> March, 2020.

We kindly request you to take the same on record.

Thanking You,  
Yours Sincerely,  
For **DECIPHER LABS LIMITED**



Kumar Raghavan  
**COMPANY SECRETARY &  
COMPLIANCE OFFICER**



# **MARTHI & CO**

## **COMPANY SECRETARIES**

The Board of Directors  
**DECIPHER LABS LIMITED**  
(Formerly known as Combat Drugs Limited)  
Plot No. 94, 4th Floor, Road No. 2,  
Sagar Society, Banjara Hills,  
Hyderabad ,Telangana ,500034.

### **Reconciliation of Share Capital Audit Report**

Dear Sir

We have examined the Register of Members and other records / documents maintained by M/s **DECIPHER LABS LIMITED** (Formerly known as 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 **31<sup>st</sup> March 2020**.

Date: 29-04-2020

Place: Hyderabad

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   | <b>31<sup>st</sup> March 2020</b>  |
| 2. ISIN :  | INE643N01012   |
| 3. Face Value :  | Rs.10/-  |
| 4. Name of the Company   | <b>DECIPHER LABS LIMITED</b><br>(Formerly known as Combat Drugs Limited)                       |
| 5. Registered Office Address   | Plot No. 94, 4th Floor, Road No. 2, Sagar Society, Banjara Hills ,Hyderabad ,Telangana ,500034 |
| 6. Correspondence Address  | Plot No. 94, 4th Floor, Road No. 2, Sagar Society, Banjara Hills ,Hyderabad ,Telangana ,500034 |
| 7. Telephone & Fax Nos.  | (040) 48536100   |
| 8. Email Address   | <a href="mailto:cs@combatdrugs.in">cs@combatdrugs.in</a>                                       |
| 9. Name of the Stock Exchanges where the company's securities are listed : | Bombay Stock Exchange, Mumbai.   |

|  | <table border="1" style="width: 100%;"><thead><tr><th style="width: 50%;">Number of shares</th><th style="width: 50%;">% of Total Issued Capital</th></tr></thead><tbody><tr><td style="text-align: center;">10. Issued Capital</td><td style="text-align: center;">1,01,00,000      100.00%</td></tr><tr><td style="text-align: center;">11. Listed Capital (Exchange-wise) : in BSE<br/><i>(as per company records)</i></td><td style="text-align: center;">1,01,00,000      100.00%</td></tr><tr><td style="text-align: center;">12. Held in dematerialized form in NSDL</td><td style="text-align: center;">31,86,881      31.55%</td></tr><tr><td style="text-align: center;">13. Held in dematerialized form in CDSL</td><td style="text-align: center;">61,26,256      60.66%</td></tr><tr><td style="text-align: center;">14. Physical</td><td style="text-align: center;">7,86,863      7.79%</td></tr><tr><td style="text-align: center;">15. Total No. of shares (12+13+14)</td><td style="text-align: center;"><b>1,01,00,000      100.00%</b></td></tr></tbody></table> | Number of shares | % of Total Issued Capital | 10. Issued Capital | 1,01,00,000      100.00% | 11. Listed Capital (Exchange-wise) : in BSE<br><i>(as per company records)</i> | 1,01,00,000      100.00% | 12. Held in dematerialized form in NSDL | 31,86,881      31.55% | 13. Held in dematerialized form in CDSL | 61,26,256      60.66% | 14. Physical | 7,86,863      7.79% | 15. Total No. of shares (12+13+14) | <b>1,01,00,000      100.00%</b> |
|--|--|------------------|---------------------------|--------------------|--------------------------|--|--------------------------|---|-----------------------|---|-----------------------|--------------|---------------------|------------------------------------|---------------------------------|
| Number of shares   | % of Total Issued Capital  |                  |                           |                    |                          |  |                          |   |                       |   |                       |              |                     |                                    |                                 |
| 10. Issued Capital   | 1,01,00,000      100.00%   |                  |                           |                    |                          |  |                          |   |                       |   |                       |              |                     |                                    |                                 |
| 11. Listed Capital (Exchange-wise) : in BSE<br><i>(as per company records)</i> | 1,01,00,000      100.00%   |                  |                           |                    |                          |  |                          |   |                       |   |                       |              |                     |                                    |                                 |
| 12. Held in dematerialized form in NSDL  | 31,86,881      31.55%  |                  |                           |                    |                          |  |                          |   |                       |   |                       |              |                     |                                    |                                 |
| 13. Held in dematerialized form in CDSL  | 61,26,256      60.66%  |                  |                           |                    |                          |  |                          |   |                       |   |                       |              |                     |                                    |                                 |
| 14. Physical   | 7,86,863      7.79%  |                  |                           |                    |                          |  |                          |   |                       |   |                       |              |                     |                                    |                                 |
| 15. Total No. of shares (12+13+14)   | <b>1,01,00,000      100.00%</b>  |                  |                           |                    |                          |  |                          |   |                       |   |                       |              |                     |                                    |                                 |
| 16. Reasons for difference if any, between (10&11), (10& 15), (11&15) :        | NIL  |                  |                           |                    |                          |  |                          |   |                       |   |                       |              |                     |                                    |                                 |

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   | Whether intimated to CDSL  | Whether intimated to NSDL  | In-prin. Approval. Pending for SE (Specify Names)   |
|--|---|-----------------------------------|-----------------------------|--|--|---|
| Issue of Equity Shares to Mr.Pavan Mantripragada & Mrs.Janaki Yenamandra, Non-Promoters of the Company, at a price of Rs.40/- (including premium of Rs.30/-) | 21,00,000 Equity Shares of Rs:10/- each | Listed                            | Yes – Bombay Stock Exchange | Yes<br>(The Company received Approval vide Letter No.CDSL/OPS/AT/2019-20/18760 Dated 12-03-2020) | Yes<br>(The Company received Approval vide Letter No.II/CA/COM/106 03/2020 Dated 06-03-2020) | The Company received Listing Approval vide Letter No.DCS/PREF/PB/FIP/544/2019-20. Dated 28-02-2020 & Trading Approval vide Letter No.DCS/PREF/TP/PB/10279/2019-20. Dated 11-03-2020 from BSE. |

\* 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

YES

19. Reference of previous quarter with regard to excess dematerialized shares, if any.

N.A

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-             |

For MARTHI & CO.  
COMPANY SECRETARIES



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

|     |   |  |
|-----|---|--|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Co.  | Mr. Kumar Raghavan (ACS:1944)<br>Company Secretary and Compliance Officer.<br>Telefax 040-48536100.<br>Email Id : <a href="mailto:cs@combatdrugs.in">cs@combatdrugs.in</a>     |
| 23. | Name, Address, Tel. & Fax No.,<br>Regn. No. of certifying CS.   | S.S.Marathi, Marthi & Co.,<br>Flat No.201, Moghal's Emami Mansion,<br>Chintalbasti Road, Khairatabad, Hyderabad – 500<br>004. Phones : (040) 23374169, Fax: (040)<br>23374169) |
| 24. | Appointment of common<br>agency for share registry work   | VENTURE CAPITAL AND CORPORATE<br>INVESTMENTS PVT LTD,<br>#12-10-167, Bharath Nagar, Hyderabad-500 018.<br>Ph No-040-23818475, 23818476, 23818457                               |
| 25. | Any other detail that the CA/CS<br>may like to provide. (e.g. BIFR<br>company, delisting from SE,<br>Name change, etc.) | The name of the company has been changed from<br>Combat Drugs Limited to Decipher Labs Limited<br>w.e.f. .25- 01-2020.   |

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COMPANY SECRETARIES  
  
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