



Combat Drugs Limited

Regd. Off: 4th Floor, Plot No. 94,
Sagar Society, Road No.2,
Banjara Hills, Hyderabad – 500 034
D.L.No.TG/15/04/2016-14766 /14767

Works: 9-109/9, Plot No.112,
Road No. 14, Gayatri Nagar,
Bouduppal, Hyd - 500039, T.S
CIN No.L24230TG1986PLC006781

Ph: (+91)-40-48536100
Url: www.combatdrugs.in
Email: info@combatdrugs.in
GST:36AAACC8372L1ZB

21/01/2019

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

Dear Sir,

Sub : Reconciliation of Share Capital Audit Report - Reg 55A

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 31st December, 2018.

We kindly request you to take the same on record.

Thanking you
Yours Sincerely
For **COMBAT DRUGS LIMITED**

Sushant Mohan Lal
(DIRECTOR)



Encls: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

- | | |
|--|---|
| 1. For the Quarter Ended | 31st DECEMBER 2018 |
| 2. ISIN : | INE643N01012 |
| 3. Face Value : | Rs.10/- |
| 4. Name of the Company | COMBAT DRUGS LIMITED |
| 5. Registered Office Address | Plot No. 94, 4 th Floor, Road No.2, Sagar Society, Banjara Hills, Hyderabad,Telangana,500 034. |
| 6. Correspondence Address | Plot No. 94, 4 th Floor, Road No.2, Sagar Society, Banjara Hills, Hyderabad,Telangana,500 034. |
| 7. Telephone & Fax Nos. | (040) 48536100 |
| 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	8,72,092	10.09%
13. Held in dematerialized form in CDSL	58,93,893	73.67%
14. Physical	12,34,015	15.43%
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	

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**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. Kumar Raghavan (ACS:1944) Company Secretary and Compliance Officer. w.e.f .20.12.2018 Telefax 040-48536100. Email Id : cs@combatdrugs.in
23.	Name, Address, Tel. & Fax No., Regn. No. of certifying CS.	S.S.Marathi, Marthi & 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

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**For MARTHI & CO.
COMPANY SECRETARIES**



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

The Board of Directors
COMBAT DRUGS LIMITED
Plot No. 94, 4th Floor, Road No.2,
Sagar Society, Banjara Hills,
Hyderabad, Telangana 500 034.

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 December, 2018**.

Place: Hyderabad
Date : 19-01-2019

For MARTHI & CO.
COMPANY SECRETARIES


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