



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

29/04/2019

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 31st March, 2019.

We kindly request you to take the same on record.

Thanking You,
Yours Sincerely,
For **COMBAT DRUGS LIMITED**

Kumar Raghavan
**COMPANY SECRETARY &
COMPLIANCE OFFICER**



The Board of Directors
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 **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, 2019**.

Place: Hyderabad
Date : 26-04-2019

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 | 31 st March 2019 |
| 2. ISIN : | INE643N01012 |
| 3. Face Value : | Rs.10/- |
| 4. Name of the Company | 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 | 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	11,34,205	14.18%
13. Held in dematerialized form in CDSL	60,76,072	75.95%
14. Physical	7,89,723	9.87%
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	

**For MARTHI & CO.
COMPANY SECRETARIES**


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

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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. 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) YES
If not, update up to which date _____

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. Kumar Raghavan (ACS:1944) Company Secretary and Compliance Officer. Telefax 040-48536100. Email Id : cs@combatdrugs.in
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

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**For MARTHI & CO.
COMPANY SECRETARIES**


**S.S. MARTHI
COMPANY SECRETARY
F.C.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 31ST MARCH 2019

We have examined all the Share Transfers Deeds, Memorandum of Transfers, Registers, files, 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 2018 to 31st March 2019)** 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 2019, Share Certificates relating to the transfer of Shares received during the period from **(01 October 2018 to 31st March 2019)** as entered in the Memorandum of Transfers 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: 26.04.2019
Place: Hyderabad

For MARTHI & CO.
COMPANY SECRETARIES


S.S. MARTHI
COMPANY SECRETARY
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