



# Combat Drugs Limited

Corp. Off: 201, 3<sup>rd</sup> Floor, Moghul Emami Mansion, Khairatabad, Hyderabad – 500002, TS  
Regd. Off: 1-1-490, Plot No.63, Road No.4, Mohan Nagar, R. R. District -500035, Telangana  
Ph: +91-40-66200100 / 23374169 Url: www.combatdrugs.in Email: info@combatdrugs.in

April 16, 2015

To,  
The Deputy General Manager  
Dept of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Dear Sir,

Sub : Reconciliation of Share Capital Audit Report & Clause 47c

We are enclosing hereto the Reconciliation of Share Capital Audit Report in the prescribed format and the clause 47c for the quarter ended 31<sup>st</sup> March, 2015.

This is for your information and records.

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

Sushant Mohan Lal  
(Director)

Encls: as above

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 31<sup>st</sup> March, 2015.

Place : Hyderabad  
Date : 15-04-2015

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<sup>st</sup> March 2015
2. ISIN : INE643N01012
3. Face Value : Rs.10/-
4. Name of the Company COMBAT DRUGS LIMITED
5. Registered Office Address D.No. 1-1-490, Road No.4, Plot No.63, Mohan Nagar, R. District -500035, Telangana
6. Correspondence Address # 6-2-941, Flat No 201, 3<sup>rd</sup> Floor Moghal's Emami Mansion, Chintal Basti Road, Khairatabad - 500 004 (Telangana).
7. Telephone & Fax Nos. (040) 66200100 Fax (040) 66200100
8. Email Address cs@combatdrugs.in
9. Name of the Stock Exchanges where the company's securities are listed : i) 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 <i>(as per company records)</i>	80,00,000	100.00%
12. Held in dematerialized form in CDSL	48,35,087	60.44%
13. Held in dematerialized form in NSDL	17,49,468	21.87%
14. Physical	14,15,445	17.69%
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) :	NA	

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For **MARTHI & CO.**  
COMPANY SECRETARIES

  
**S.S. MARTHI**  
COMPANY SECRETARY  
100 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. 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)  
If not, updated upto which date
- |        |
|--------|
| YES    |
| -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 request 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	2	20	Late receipt from the DP
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<br>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,<br>#12-10-167, Bharath Nagar, Hyderabad-500 018.<br>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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For MARTHI & CO.  
COMPANY SECRETARIES

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

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2015**

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/s VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED**, Hyderabad pertaining to transfer of equity shares of the company for the period from **(01 October 2014 to 31 March 2015)** 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 **31.03.2015**

- A) Share Certificate relating to the transfer of Shares received during the period from **(01 October 2014 to 31 March 2015)** 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 : 15.04.2015  
Place : Hyderabad

For **MARTHI & CO.**  
COMPANY SECRETARIES

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