

The Board of Directors
COMBAT DRUGS LIMITED
D.No.9-109/9, Plot No.112, Road No.14
Gayatri Nagar, Bouduppall (V), Ranga Reddy District
Hyderabad, Telangana-500 039.

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, 2017**.

Place: Hyderabad
Date : 16-01-2018

MARTHI & CO.
COMPANY SECRETARIES

S.S. MARTHI
COMPANY SECRETARY
F.O.S-1988 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 31st DECEMBER 2017
2. ISIN : INE643N01012
3. Face Value : Rs.10/-
4. Name of the Company **COMBAT DRUGS LIMITED**
5. Registered Office Address D.No.9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppall (V), Ranga Reddy District, Hyderabad, Telangana, 500 039.
6. Correspondence Address D.No.9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppall (V), Ranga Reddy District, Hyderabad, Telangana, 500 039.
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 : 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 NSDL	10,10,525	12.63%
13. Held in dematerialized form in CDSL	57,15,320	71.44%
14. Physical	12,74,155	15.93%
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	

Pg. 1 of 2

For **MARTHI & CO.**
COMPANY SECRETARIES


S.S. MARTHI
COMPANY SECRETARY
C.O. S-1986 CP. 1137

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)
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. Sushant Mohan Lal (w.e.f 30-10-2017) Telefax 040-66200100
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

Pg. 2 of 2

For MARTHI & CO.
COMPANY SECRETARIES



S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1037