

Date: January 22, 2022

To  
The Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir,

**Sub:** Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2021.

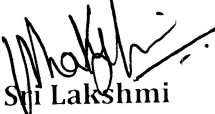
**Ref:** Stock Code: 526301.

With reference to the above cited subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2021.

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully  
For Medinova Diagnostic Services Limited

  
V. Sri Lakshmi  
Company Secretary  
FCS: 9950



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 <sup>st</sup> December, 2021	
2.	ISIN	INE047C01019	
3.	Face Value: Equity Shares	Rs.10/- per share	
4.	Name of the Company	Medinova Diagnostic Services Limited	
5.	Registered Office Address	H. No. 7-1-58/A/FF/8, Office Flat /Unit No.8, Amrutha Business Complex, Ameerpet, Hyderabad -500016, Telangana	
6.	Correspondence Address	H. No. 7-1-58/A/FF/8, Office Flat /Unit No.8, Amrutha Business Complex, Ameerpet, Hyderabad -500016, Telangana	
7.	Telephone No. Fax No.	Ph: 040-42604250	
8.	E-mail Address	cs@medinovaindia.com	
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital: Equity Capital	99,81,640	100%
11.	Listed Capital	99,81,640	100%
12.	No. of Shares held in dematerialized form in CDSL	7,81,825	07.83%
13.	No. of Shares held in dematerialized form in NSDL	71,56,528	71.70%
14.	Physical	20,43,287	20.47%
15.	Total No. of Shares (12+13+14) Equity Shares	99,81,640	100%
16.	Reason for difference, if any, between (10 & 11)	N.A.	
	Reason for difference, if any, between (10 & 15)	N.A.	
	Reason for difference, if any, between (11 & 15)	N.A.	
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:		

D Balaram Krishna



Particulars#	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL/ CDSL	In-principal approval pending for SE (Specify Names)
<b>There was no change in share Capital during the Quarter</b>					
# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, any other (to specify)					
18.	Register of Members is updated (Yes/No) If not, updated up to which date		Yes		
19.	Reference of previous quarter with regards to excess dematerialized share, if any		NA		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		NA		
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
<b>Total No. of de-mat requests</b>		<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>	
Confirmed/Rejected after 21 days		NIL	NIL	NA	
Pending for more than 21 days		NIL	NIL	NA	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. V. Sri Lakshmi Company Secretary & Compliance Officer H. No. 7-1-58/A/FF/8, Office Flat /Unit No.8, Amrutha Business Complex, Ameerpet, Hyderabad -500016, Telangana Ph: 040-42604250			
23.	Name, Address, Telephone & Fax No. of the Practising Company Secretaries	Name: Balaramakrishna Desina Proprietor Balaramakrishna & Associates Company Secretaries FCS No.8168, CP No. 22414 pcsbalar@gmail.com Mobile: 91-9959850156 Address: 8-6-363/87P/7,8&9/304,			

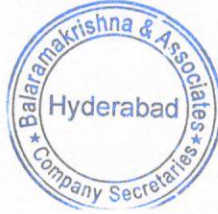
D. Balaram Krishna



		Manikanta Castle, Road No.3, Mallikarjuna Colony, Old Bowenpally, Secunderabad – 500011, Telangana.
24.	Appointment of common agency for share registry work, if yes, name & address	XL Softech Systems Limited Address: 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034. Ph: 040-23545913/14/15 Fax: 040-23553214 E Mail: <a href="mailto:xlfield@gmail.com">xlfield@gmail.com</a> .
25.	Any other detail that the Secretarial Auditor may like to provide (e.g, BIFR company, delisting from SE, Company changed its name, etc.)	During the Quarter, Mr. Hrusikesh Behera, Chief Financial Officer (“CFO”) of the Company has tendered his resignation as the CFO and Key Managerial Personnel of the Company on November 11, 2021 and relieved from his duties with effect from the close of business hours on January 10,2022.

UDIN: F008168C002254731

Date: 22.01.2022  
Place: Hyderabad



For Balaramakrishna & Associates  
Company Secretaries  
① Balaram Krishna  
CS. Balaramakrishna.D  
Proprietor  
FCS.8168. C.P.No.22414