

19<sup>th</sup> July, 2018

**To**

The Department of Corporate Services  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort,

**MUMBAI- 400 001**

**Dear Sir/ Madam,**

**Sub:** Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2018.

**Ref:** Stock Code: 526301

With reference to the above, we hereby submit the Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2018 as required under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

This is for your information and records.

Thanking you,

**FOR MEDINOVA DIAGNOSTIC SERVICES LIMITED**



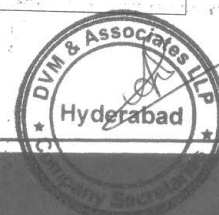
**Authorised Signatory**

Encl: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	<b>30<sup>th</sup> June 2018</b>					
2.	ISIN	<b>INE047C01019</b>					
3.	Face Value	<b>Rs. 10/- each</b>					
4.	Name of the Company	<b>Medinova Diagnostic Services Limited</b>					
5.	Registered Office Address	<b>H. No.7-1-58/A/FF/8, Office Flat/Unit No.8 Amrutha Business Complex, Ameerpet, Hyderabad – 500 016, Telangana.</b>					
6.	Correspondence Address	<b>H. No.7-1-58/A/FF/8, Office Flat/Unit No.8 Amrutha Business Complex, Ameerpet, Hyderabad – 500 016, Telangana.</b>					
7.	Telephone & Fax Nos.	<b>Ph: 040-23310066 Fax: 040-23327464</b>					
8.	E-mail Address	<b>medicorp@medinovaindia.com</b>					
9.	Names of the Stock Exchanges where Company's Securities are listed	<b>BSE Limited</b>					
10.	Issued Capital:	<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
	Equity Shares of Rs. 10/- each	<b>99,81,640</b>		<b>100%</b>			
11.	Listed Capital	<b>99,81,640</b>		<b>100%</b>			
12.	Held in dematerialized form in CDSL	<b>7,74,822</b>		<b>7.76%</b>			
13.	Held in dematerialized form in NSDL	<b>70,94,829</b>		<b>71.08%</b>			
14.	Physical:	<b>21,11,989</b>		<b>21.16%</b>			
15.	Total No. shares (12+13+14)	<b>99,81,640</b>		<b>100%</b>			
16.	Reasons for difference, if any, between (10&11), (10&15) and (11&15)	<b>NIL</b>					
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. Appr. Pending from SE (Specify Names)
	<b>NIL</b>						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)							
18.	Register of Members is updated (Yes/ No)	<b>Yes</b>					
	If not- updated, upto which date	<b>Not Applicable</b>					
19.	Reference of previous quarter with regards to excess Dematerialized Shares, if any	<b>Nil</b>					



20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason, why?	<b>Not Applicable</b>		
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	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	<b>NA</b>	<b>NA</b>	<b>NA</b>
	Pending for more than 21 days	<b>NA</b>	<b>NA</b>	<b>NA</b>
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mrs. Y.K. Priyadarshini</b> <b>Company Secretary</b> <b>Address: H.No.7-1-58/A/FF/8, Office Flat/Unit No.8 Amrutha Business Complex, Ameerpet, Hyderabad-500016, Telangana.</b>  <b>Ph: 040-23310066</b> <b>Fax: 23327464</b>		
23.	Name, Address, Tel. & Fax No. Regn. of the Auditor	<b>DVM &amp; ASSOCIATES LLP</b> <b>Company Secretaries</b> <b>Address: Flat No. 303, 3rd Floor, Royal Majestic, 6-3-154 to159, Prem Nagar Colony, Near Care Hospital, Road No. 1, Banjara Hills, Hyderabad - 500 004, C.P. No. 16696</b> <b>040-2331 2933</b>		
24.	Appointment of common agency for share registry work. If yes (name & address)	<b>XL Softech Systems Ltd</b> <b>Address: 3, Sagar Society, Road No 2, Banjara Hills, Hyderabad - 500 034</b> <b>Ph: 040-23545913/14/15</b> <b>Email: xlfield@gmail.com</b>		
25.	Any other details that the Auditor/ Company Secretary may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)	Mrs. Y.K. Priyadarshini resigned as Company Secretary & Compliance Officer from closing hours of 30th June, 2018.		

**Date: 17.07.2018**  
**Place: Hyderabad**

For **DVM & ASSOCIATES LLP**  
Company Secretaries  
L2017KR002100



*(Signature)*  
**Ansu Thomas**  
Designated Partner  
**F.C.S. No. 8994**  
**C.P. No. 16696**