



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31st December 2018					
2.	ISIN	INE047C01019					
3.	Face Value	Rs. 10/- each					
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 – 500 016, Telangana.					
6.	Correspondence Address	H. No.7-1-58/A/FF/8, Office Flat/Unit No.8 Amrutha Business Complex, Ameerpet, Hyderabad – 500 016, Telangana.					
7.	Telephone & Fax Nos.	Ph: 040-42604250					
8.	E-mail Address	medicorp@medinovaindia.com					
9.	Names of the Stock Exchanges where Company's Securities are listed	BSE Limited					
10.	Issued Capital:	Number of Shares		% of Total Issued Capital			
	Equity Shares of Rs. 10/- each	99,81,640		100%			
11.	Listed Capital	99,81,640		100%			
12.	Held in dematerialized form in CDSL	7,61,672		7.63%			
13.	Held in dematerialized form in NSDL	71,35,079		71.48%			
14.	Physical:	20,84,889		20.89%			
15.	Total No. shares (12+13+14)	99,81,640		100%			
16.	Reasons for difference, if any, between (10&11), (10&15) and (11&15)	NIL					
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)
	NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/ No)	Yes
	If not- updated, upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess Dematerialized Shares, if any	Nil



20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason, why?	Not Applicable		
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	NA	NA	NA
	Pending for more than 21 days	NA	NA	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Vijay Gupta Company Secretary & Compliance Officer Address: 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, Tel. & Fax No. Regn. of the Auditor	DVM & ASSOCIATES LLP Company Secretaries 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. 5103 040-2331 2933		
24.	Appointment of common agency for share registry work. If yes (name & address)	XL Softech Systems Ltd Address: 3, Sagar Society, Road No 2, Banjara Hills, Hyderabad – 500 034 Ph: 040-23545913/14/15 Fax: 040-23553214 Email: xlfield@gmail.com		
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.)	NIL		

Date: 08.01.2019
Place: Hyderabad

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



B Venkatesh Babu
Partner
M No: F 6708
CP No: 5103