

Date: January 23, 2020

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, 2019.

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, 2019.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2019
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
		Number of Shares % of Total Issued Capital
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	7,83,865 7.85%
13.	No. of Shares held in dematerialized form in NSDL	71,39,186 71.52%
14.	Physical	20,58,589 20.63%
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. Balarama 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)		
There was no change in share Capital during the Quarter							
# 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:						
Total No. of de-mat requests		No. of requests	No. of Shares	Reasons for delay			
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: D Balarama Krishna Company Secretary in Practice FCS No.8168, CP No. 22414 balaramdesina@gmail.com Mobile: 91-9959850156				

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		Address: 302/a, Jade Arcade Building, Opp. Paradise Hotel, M G Road, Secunderabad, Telangana - 500003.
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: xlfield@gmail.com
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	NIL

UDIN number: F008168B000088479

Date: 23.01.2020

Place: Hyderabad



D. Balarama Krishna

CS D. BALARAMA KRISHNA
Company Secretary in Practice
FCS No. 8168, CP No. 22414