



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For One	rter Endo	1		214	M1- 0010				
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TO DESCRIPTION	1110								
		E NAMED TO A		•					
		CONTROL OF THE PROPERTY OF THE		Medinova Diagnostic Services Limited					
Register	ed Office A	Address		H. No.7-1-58/A/FF/8, Office Flat/Unit No.8 Amrutha Business Complex, Ameerpet, Hyderabad - 500 016, Telangana.					
Corresp	ondence A	ddress		H. No.7-1-58/A/FF/8, Office Flat/Unit No.8 Amrutha Business Complex, Ameerpet,					
Telephor	ne & Fax N	los.		Ph: 040-42604250					
E-mail A	Address			- 10 Control (10 C					
Compan	y's Securit		here	BSE Limited					
Issued C	Capital:			Number of Shares % of Total Issued Capital					
Equity S	hares of R	s. 10/- each		99,81,640			100%		
Listed C	d Capital			-			100%		
Held in dematerialized form in CDSL			A STATE OF THE STA			7.51%			
Held in o	dematerial	ized form in NSI	DL					71.73%	
Physical			11	20,72,189				20.76%	
	19			99,81,640			1	100%	
			reen	NIL					
Certifyin as per Ta	g the deta able below	ils of changes in	n sha	are capital during the quarter under consideration					
culars***	No. of shares	Applied/ Not Applied for listing	on Exc (Sp	Stock chang es ecify	Whether intimated to CDSL	intimat	ed to	In-prin. Appr. Pending from SE (Specify Names)	
	ISIN Face Va Name of Register Correspond Telephon E-mail A Names of Compan Issued C Equity S Listed C Held in of Physical Total No Reasons (10&11), Certifyin as per Ta	ISIN Face Value Name of the Comp Registered Office A Correspondence A Telephone & Fax N E-mail Address Names of the Stoc Company's Securit Issued Capital: Equity Shares of R Listed Capital Held in dematerial Held in dematerial Physical: Total No. shares (1 Reasons for differe (10&11), (10&15) a Certifying the deta as per Table below No. of	Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. E-mail Address Names of the Stock Exchanges w Company's Securities are listed Issued Capital: Equity Shares of Rs. 10/- each Listed Capital Held in dematerialized form in CDS Held in dematerialized form in NSI Physical: Total No. shares (12+13+14) Reasons for difference, if any, betw (10&11), (10&15) and (11&15) Certifying the details of changes in as per Table below: No. of Applied/Not Applied for	ISIN Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. E-mail Address Names of the Stock Exchanges where Company's Securities are listed Issued Capital: Equity Shares of Rs. 10/- each Listed Capital Held in dematerialized form in CDSL Held in dematerialized form in NSDL Physical: Total No. shares (12+13+14) Reasons for difference, if any, between (10&11), (10&15) and (11&15) Certifying the details of changes in sha as per Table below: No. of Shares Applied/Not Applied for listing Cyp.	ISIN Face Value Rs. 1 Name of the Company Registered Office Address H. No Amru Hyde Correspondence Address H. No Amru Hyde Telephone & Fax Nos. E-mail Address Names of the Stock Exchanges where Company's Securities are listed Issued Capital: Equity Shares of Rs. 10/- each Listed Capital Held in dematerialized form in CDSL Held in dematerialized form in NSDL Physical: Total No. shares (12+13+14) Reasons for difference, if any, between (10&11), (10&15) and (11&15) Certifying the details of changes in share cap as per Table below: No. of Applied/Not Applied for Listed on Stock Exchang	ISIN Face Value Rs. 10/- each Name of the Company Registered Office Address Registered Office Address Correspondence Address H. No.7-1-58/A/FF Amrutha Business Hyderabad - 500 0 H. No.7-1-58/A/FF Amrutha Business Hyderabad - 500 0 Telephone & Fax Nos. Ph: 040- 42604250 E-mail Address Names of the Stock Exchanges where Company's Securities are listed Issued Capital: Requity Shares of Rs. 10/- each Listed Capital Peld in dematerialized form in CDSL Held in dematerialized form in NSDL Physical: Total No. shares (12+13+14) Reasons for difference, if any, between (10&11), (10&15) and (11&15) Certifying the details of changes in share capital during the as per Table below: No. of Shares Applied Not Applied for listing Number of Shares Listed on Stock Exchang es (Specify Whether intimated to CDSL	ISIN Face Value Name of the Company Registered Office Address Registered Office Address Correspondence Address H. No.7-1-58/A/FF/8, Office Amrutha Business Complex Hyderabad – 500 016, Telan Hyderabad – 5	ISIN Face Value Name of the Company Registered Office Address Correspondence Address Correspondence Address H. No.7-1-58/A/FF/8, Office Flat/Amrutha Business Complex, Ameer Hyderabad – 500 016, Telangana. H. No.7-1-58/A/FF/8, Office Flat/Amrutha Business Complex, Hyderabad – 500 016, Telangana. Telephone & Fax Nos. E-mail Address Names of the Stock Exchanges where Company's Securities are listed Issued Capital: Requity Shares of Rs. 10/- each Listed Capital Held in dematerialized form in CDSL Physical: Physical: Total No. shares (12+13+14) Reasons for difference, if any, between (10&11), (10&15) and (11&15) Certifying the details of changes in share capital during the quarter under capital shares No. of Applied for listing No. of Shares Shares No. of Shares Shares No. of Shares Shares No. of Shares Shar	

*** 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 Dematerialilized Shares, if any	Nil

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20.	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 a pending beyond 21 days with the reas	any confirmed af	ter 21 days an	d the total no. of requests		
	al No. of demat requests	No. of requests	No. of shares	Reasons for delay		
Con	firmed after 21 days	NA	NA	NA		
Pen	ding for more than 21 days	NA	NA	NA NA		
22.		Mr. Vijay Gup		NA		
	Name, Telephone & Fax No. of the Compliance Officer of the Company	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 Sys Address: 3, Sag Hyderabad - 50 Ph: 040-23545 Fax: 040-2355	stems Ltd gar Society, Re 00 034 913/14/15 3214	oad No 2, Banjara Hills,		
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.)	Email: xlfield@ NIL	gman.com			

Date: 22.04.2019 Place: Hyderabad For DVM & ASSOCIATES LLP

Company Secretaries L2017KR002100

Hyderabad B Venkatesh Babu

Partner M No: F 6708

CP No: 5103