

Regd. Office :
1506, Chiranjiv Tower,
43, Nehru Place, New Delhi-110019
CIN No. : L74899DL1993PLC056594

Tel. : 011 - 47589500, 41608929
Tel. : 011 - 21800032
Fax : 011 - 26213081
Web : www.medicamen.com

Ref: STEX/RSCA/BSE/2018-19

Date: 12th April, 2018

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Company No: 531146

Sub: Submission of Reconciliation of Share Capital Audit Report

Dear Sir,

Please find enclosed the copy of the Reconciliation of Share Capital Audit Report for the quarter ending 31st March, 2018 under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

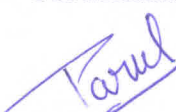

The Company has already filed the Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2018 in the XBRL mode on 12th April, 2018 through Acknowledgement No: 1204201802401555.

This is for your information and records,

Kindly acknowledge the receipt.

Thanking You

Yours truly,
For Medicamen Biotech Limited



Parul Choudhary
Company Secretary
ACS: 44157

Encl: As Above.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st March, 2018	
2	ISIN	INE646B01010	
3	Face Value	Rs 10/- (Rupees Ten Only)	
4	Name of the Company	Medicamen Biotech Limited	
5	Registered Office Address	1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019	
6	Correspondence Address	1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019	
7	Telephone & Fax No	011-47589500, 011-26213081	
8	E-mail Address	cs@medicamen.com	
9	Name of the Stock Exchanges where the company's securities are listed	BSE Limited	
10	Issued Capital	Number of Shares	% of Total Issue Capital
		1,17,00,000	100.00
11	Listed Capital (Exchange wise) (As per Company record)	BSE Ltd - 1,17,00,000	100.00
12	Held in Dematerialised Form in CDSL	46,47,527	40.62
13	Held in Dematerialised Form in NSDL	65,46,488	57.64
14	Physical	5,05,985	1.74
15	Total No of Shares (12+13+14)	1,17,00,000	100.00
16	Reasons of Difference if any between (10 & 11), (10&15), (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 CSDL	Whether intimated to NSDL	In principle approval pending for stock exchanges
Private Placement Allotment of Equity Shares	3,24,000	Applied & Approved	Yes, BSE Ltd	Yes	Yes	Trading Approval Pending

*** Right, Bonus, Preferential issue ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is Updated (Yes/No)
If not, updated to which date

Yes
N.A.




- 19 Reference of previous quarter with regards to excess dematerializes shares, if any N.A.
- 20 Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason Why? N.A.
- 21 Mentioned the total no of requests if any confirmed after 21 days and total no. of request pending beyond 21 days with the reasons for delay Not Applicable.

Total no of Demat requests	No of requests	No of Shares	Reasons of Delay
Confirmed after 21 days	---	---	-----
Pending after 21 days*	---	---	

- 22 Name, Telephone & Fax No of Compliance officer of the company Ms. Parul Choudhary (CS)
Tel:- 011-47589500
- 23 Name, Address, Telephone & Fax No Registration no. of Auditor AMJ & Associates,
Company Secretaries
207, Shree Ganesh Complex, 32-B,
Veer Savarkar Block, Shakarpur,
Delhi-110092
C.P. Number-5629
Tel: 0120-4138598
- 24 Appointment of common agency for share registry work, if yes (name and address) Link Intime India Private Limited.
44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I,
New Delhi-110028
Tel: 011-41410592
- 25 Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) During the Quarter 3,24,000 Equity Shares were Allotted on
06.03.2018 but pending for credit to the particular accounts.

PLACE : New Delhi
DATE : 11.04.2018

For AMJ & ASSOCIATES
(Company Secretaries)



Manoj
Manoj Kumar Jain
(Proprietor)
(C.P. No. 5629)