



TRIMURTHI
GROUP

Date : 09.07.2015

To,
The Secretary,
The Bombay Stock
Exchange Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai. – 400 001

The Manager (Listing
Department)
The Ahmedabad Stock
Exchange Ltd.,
Kamadhenu Complex,
Opp. Sahajanand College,
Panjarapole,
Ahmedabad

To,
The Manager (Listing
Department)
The Madras Stock
exchange,
Chennai

Dear Sir,

Sub: Share Capital Audit Report for the quarter ended 30th June, 2015.

Please find enclosed herewith a Share Capital Audit Report for the quarter ended 30th June, 2015.

This is for your information and record.

Thanking you

for **TRIMURTHI DRUGS & PHARMACEUTICALS LTD**

Arvind Kumar Bhangadia
Managing Director

Trimurthi Drugs & Pharmaceuticals Ltd.

4-4-231/1/2 ABC, Inder Bagh, Sultan Bazar,

Hyderabad - 500 095, A.P., India

T: 040 2475 7370

W: www.trimurthigroup.com

CIN No: L67120TG1994PLC018956



SHARE CAPITAL AUDIT REPORT

(As per regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996)

- | | | | |
|-------|---|----------------------|--|
| 1. | For the Quarter ended | : | 30 th June, 2015 |
| 2. | ISIN | : | INE314I01036 |
| 3. | Face Value | : | Rs.10/- (Rupees Ten Only) |
| 4. | Name of the Company | : | TRIMURTHI DRUGS AND PHARMACEUTICALS LIMITED |
| 5. | Registered Office Address | : | 4-4-231/ABC, Inderbagh, Sultan Bazar, Hyderabad – 500 095 |
| 6. | Correspondence Address | : | Same as above |
| 7. | Telephone and Fax Numbers | : | (040) 24757370 |
| 8. | E-mail Address | : | info@trimurthidrugs.com |
| 9. | Names of the Stock Exchanges where the Company's securities are listed. | : | Bombay Stock Exchange Limited, Mumbai. (BSE)
Ahmedabad Stock Exchange Ltd. (ASE)
Madras Stock Exchange limited (MSE) |
| <hr/> | | | |
| | | No. of Shares | % of Total Issued Capital |
| <hr/> | | | |
| 10. | Issued Capital | : | 81,00,000 -- |
| 11. | Listed Capital (Exchange Wise) (as per the Company Records) | : | 81,00,000 -- |
| 12. | Held in Dematerialised form in CDSL | : | 66,65,090 82.29% |
| 13. | Held in Dematerialised form in NSDL | : | 8,41,890 10.39% |
| 14. | Physical | : | 5,93,020 07.32% |
| 15. | Total No. of Shares (12+13+14) | : | 81,00,000 100.00% |
| 16. | Reasons for Difference if any between (10&11), (10&15), (11&15) | : | Not Applicable |

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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	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending for SE
Nil	Nil	Nil	Nil	Nil	Nil	Nil

18. Register of Members if updated (Yes/No) : Yes, electronically updated.
if not updated up to which date

19. Reference of previous quarter with : Nil
regards to excess dematerialized shares,
if any.

20. *Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?* : Not Applicable

21. Mentioned the total No. of requests, if any, confirmed after 21 days and total No. of requests pending beyond 21 days with the reasons for delay:

Particular	No. of Shares	Applied/ not applied for listing	Listed on Stock Exchanges
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the : **CS Jyothi Ramesh Kankani,**
Compliance Officer of the Company: Tel No. 040-24757370

23. Name, Address, Tel & Fax No. : **P K ASSOCIATES**
Registration No. of Certifying CS **Company Secretaries**
5-9-1121, F-45, Ist Floor, Agarwal Chambers, King
Koti, Hyderabad – 500 001.
Membership No. F-7432, CP No.7643.
Ph No. 040-23235418

24. Appointment of Common Agency for : Venture Capital and Corporate Investments Pvt.
share registry work Ltd. Address: 12-10-167, Bharat Nagar, Hyderabad
– 500 018. Ph No. 040-23818475,23818476 Email:
Info@vccilindia.com

25. Any other details that the CA/CS may like : Nil
to provide. (e.g BIFR Company, Delisting
from SE, Name changed etc.)

for **P K ASSOCIATES**
Company Secretaries

PAVAN KANKANI
Proprietor

Place: Hyderabad
Date: 10-07-2015

