



Gouri Shanker Mishra
B.Com, MBA, FCS, LLB
Practicing Company Secretary
M: +91 98842 53052; Email: gsmishra.1977@gmail.com

WELLNESS NONI LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

30th June 2018

2. ISIN

INE571H01017

3. Face Value

Rs. 10/- per share

4. Name of the Company

Wellness Noni Limited

5. Registered Office Address

Villa No.2, No.30, Ramappa Nagar Main
Road, Perungudi, Chennai,
Kancheepuram – 600096, Tamil Nadu

6. Correspondence Address

Villa No.2, No.30, Ramappa Nagar Main
Road, Perungudi, Chennai,
Kancheepuram – 600096, Tamil Nadu

7. Telephone & Fax Nos.

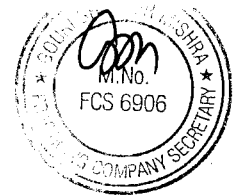
Phone : 044 – 32576748;
Fax No : NA.

8. Email Address

mail@wellnessnoni.net

9. Names of the Stock Exchanges where the company's
securities are listed

BSE Limited



Mumbai: Pecan, 9th Floor, Param House, Shanti Nagar,
Santacruz East, Mumbai – 400055; T: +91 22 26655691

Chennai: Second Floor, #76, P.S. Sivasamy Salai,
Mylapore, Chennai – 600 004; T: +91 44 24992001



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	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital	32,00,000	100
11. Listed Capital (Exchange-wise) (as per company records)	32,00,000	100
12. Held in dematerialized form in CDSL	0	0
13. Held in dematerialized form in NSDL	25,11,400	78.4812
14. Physical	6,88,600	21.5188
15. Total No. of shares (12+13+14)	32,00,000	100

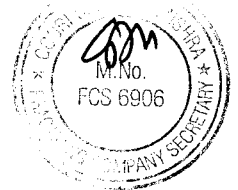
16. Reasons for difference if any between (10&11), (10&15),(11&15):

N.A.

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 intimate to CDSL	Whether intimate to NSDL	In-principle approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

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



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

Yes

19. Reference of previous quarter with regard 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?

NIL

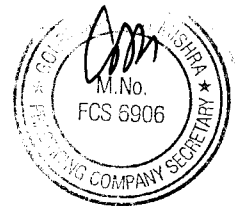
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

TOTAL NO. OF DEMAT REQUESTS	NO. OF REQUESTS	NO. OF SHARES	REASONS FOR DELAY
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

S. Kala
Director & Compliance Officer

Phone : 044-32576748
Fax No.: NA



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23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

GOURI SHANKER MISHRA
Practicing Company Secretary
C.P. No.: 13581

Chennai Office:
76, P.S. Sivasamy Salai
2nd Floor, Mylapore,
Chennai – 600004.

Phone : +91-44-24992001
Mobile No.: +91 9884253052

24. Appointment of common agency for share registry work; if yes (name & address)

Cameo Corporate Services Ltd,
"Subramanian Building"
5th Floor, No. 1, Club House Road,
Chennai – 600002

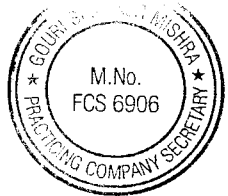
Phone. : 044-28460390-96
FAX No.: 044-28460129
E-MAIL : murali@cameoindia.com

25. Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

Date: 3rd August 2018

Place: Chennai

Gouri Shanker Mishra
Practicing Company Secretary
(C.P. No. 13581)



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