

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531211		
NSE Symbol			
MSEI Symbol			
ISIN	INE571HO1017		
Name of the company*	Wellness Noni Ltd		
<b>Registered office address</b>			
Registered office address*	30-Ramappa Nagar Main Road, Perungudi		
Registered office state*	Tamil Nadu		
Registered office city*	Chennai		
Registered office district*	Chennai		
Registered office pin code*	600096		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	24960030
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.wellnessnoni.net		
Registered office email	mail@wellnessnoni.net		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	30-Ramappa Nagar Main Road, Perungudi		
Correspondence state	Tamil Nadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600096		
Correspondence contact number	ISD Code	STD Code	Number
	91	044	24960030
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	mail@wellnessnoni.net		
Reporting quarter*	30-09-2018		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3200000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	3200000	
Listed capital (BSE) (As per company records)*	3200000	100
Held in dematerialised form in CDSL*	0	0
Held in dematerialised form in NSDL*	2512500	78.52
Physical*	687500	21.48
Total no.of shares*	3200000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Name of the compliance officer*	S.Kala
Designation*	Director & Compliance Officer
Membership Nos	
Telephone no.*	044-24960030
Fax no.	-
E-mail id*	mail@wellnessnoni.net

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Gouri Shankar Misra
Date of issue of report*	17-10-2018
Address*	76-P.S.Sivasamy Salai Mylapore
City*	Chennai
Pincode*	600004
Contact no.*	044-24992001
Fax no.	-
Email	
Membership no.	13581
Firms registration number of audit firm	
Name of the firm*	Gouri Shankar Misra
COP number	13581
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Cameo Corporate Services Ltd
SEBI registration no.	INR000003753
Address	Subramaniam Building 5th floor,No-1,Club House Road
State	Tamil Nadu
City	Chennai
Pincode	600002
Contact no.	044-28460390
Fax number of RTA	-
E-mail id	murali@cameoindia.com
Website Address	cameoindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	