



Gouri Shanker Mishra
B.Com, MBA, FCS, LLB
Practicing Company Secretary
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WELLNESS NONI LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31 st December 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





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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	25,12,500	78.5156
14. Physical	6,87,500	21.4844
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).



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



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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?

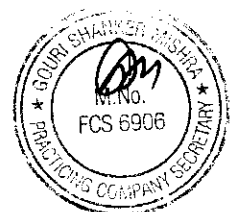
NIL

21. Mention the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay

TOTAL NO. OF DEMAT REQUESTS	NO. OF REQUESTS	NO. OF SHARES	REASONS FOR DELAY
Confirmed after 15 Days ✓	N.A.	N.A.	N.A.
Pending for more than 15 days ✓	N.A.	N.A.	N.A.

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

SUGANYA RAMAMOORTHY
Company Secretary and 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.

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Mobile No.: +91 9884253052

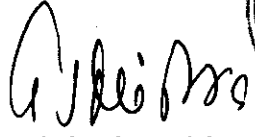
24. Appointment of common agency for share registry work; if yes (name & address)

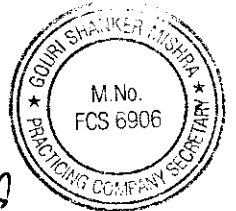
Cameo Corporate Services Ltd,
“Subramanian Building”
5th Floor, No. 1, Club House Road,
Chennai – 600002

Phone. : 044-28460390-96
FAX No.: NA
E-MAIL :kandhimathi@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: 18th January 2019
Place: Chennai


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



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