

S.S. Reddy & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
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RECONCILIATION OF SHARE CAPITAL AUDIT			
1.	For the Quarter ended	30 th June, 2017	
2.	ISIN	INE371B01015	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	Southern Online Bio Technologies Limited	
5.	Registered Office of the Company	Flat # A3, 3rd Floor, Office Block, Samrat Complex, Opposite to AG's Office, Saifabad, Hyderabad, Telangana – 500004*	
6.	Correspondence Address	Flat # A3, 3rd Floor, Office Block, Samrat Complex, Opposite to AG's Office, Saifabad, Hyderabad, Telangana – 500004*	
7.	Telephone & Fax Numbers	Ph: 040-49221999 Fax: 040-49221998	
8.	E-mail Address	cs@sol.net.in	
9.	Name of the Stock Exchanges where the Company Securities are listed	BSE Limited	
10.	Issued Capital	5,89,93,288 Equity Shares	
		Number of shares	% of Issued capital
11.	Listed Capital (Exchange Wise) : BSE	5,89,93,288	100.00
12.	Held in Dematerialised form in CDSL	2,04,76,106	34.71
13.	Held in Dematerialised form in NSDL	3,42,17,190	58.00
14.	Held in Physical form	42,99,992	7.29
15.	Total No of Shares (12+13+14)	5,89,93,288	100.00
16.	Reason 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:				N.A.		
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges(Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(specify names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18.	Register of Members is updated (Yes/No) if not updated up to which date				Yes		
19.	Reference of previous quarter with regards 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?				N.A		
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay				Nil		
22.	Name Telephone & Fax No of the Compliance officer of the Company				Ms. Ankita** Company Secretary & Compliance Officer Ph: 040-49221999 Fax: 040-49221998		
23.	Name Address Tel & Fax No. of Auditor				S. Sarveswar Reddy, Practicing Company Secretary, 6-3-354/13/A1, First Floor, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad - 500034 Telefax: 040-40036584		
24.	Appointment of Common Agency for registry work				Aarthi Consultants Pvt Ltd 1-2-285, Domalguda, Hyderabad – 500029 Tel:040-27638111,27634445 Fax:040-27632184		
25.	Any other details that the auditor may like to provide				Nil		

*Registered office shifted w.e.f 30.05.2017

**Resigned w.e.f 22.05.2017

Place: Hyderabad
Date: 10.07.2017

For S.S. Reddy & Associates

S. Sarveswar Reddy
Proprietor
C. P. No. 7478

