

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31-12-2011
2. ISIN	INE395C01012.
3. Face Value	Rs.10/- each (Rupees Ten only)
4. Name of the Company	AXSYS HEALTHTECH LIMITED
5. Registered office Address	5-9-34/2, Adj. New MLA Quarters, Basheerbagh, Hyderabad – 500 063.
6. Correspondence Address	-same as given above-
7. Telephone & Fax Nos.	PH: 91-040-23299258. Fax: 91-040-23231956.
8. Email Address	officeadmin@axsys-healthtech.com
9. Names of the Stock exchanges where the Company's Securities are listed	- THE DELHI STOCK EXCHANGE LTD (DSE) - INTER – CONNECTED STOCK EXCHANGE OF INDIA LIMITED.(ISE)

	Number of Shares	% of Total Issued Capital
10. Issued Capital	95,01,845	100
11. Listed Capital (Exchange –wise)	90,85,325 *	100

(as per company records)

12. Held in dematerialized form in CDSL	19,20,978	20.22
13. Held in dematerialized form in NSDL	68,85,332	72.46
14. Physical	6,95,535	7.32
15. Total No. of Shares (12+13+14)	95,01,845	100.00

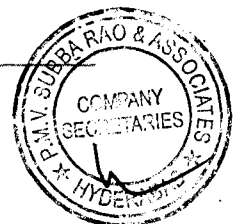
16. Reasons for difference if any, between (10&11), (10&15), (11&15)

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

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Employees Stock Options Scheme - 2007	4,16,520 *	Applied for listing	The Delhi Stock Exchange Limited (DSE) Inter- Connected Stock Exchange Ltd (ISE)	Intimated	Intimated	Inter –Connected Stock Exchange Limited

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, Any other (to specify)

H.No 5-9-47/8-5, D.No 129/4, Adj To Kirloskar Hospital
Basheerbagh, Hyderabad- 500029
(O) 040 23240655 (M) 91 9866684676
Email: subbaraofes@yahoo.co.in



18. Register of members is updated (Yes/ No)
If not, updated upto which date

YES
-

19. Reference of pervious 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, reasons if any.

-NIL-

21. 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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

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

MR. G.RAMESH RAMAYYA
PH: 91-040-23299258, 55589883
Fax: 91-040-23231956.

23. Name, Telephone , Fax No. & Regn no. of the Auditor

P.M.V. SUBBA RAO
PMV SUBBA RAO & ASSOCIATES,
Company Secretaries, C.P. No. 3374.
F.C.S. No. 4432,
Tel. No. (O) 040-23240655
(M) 098666 84676

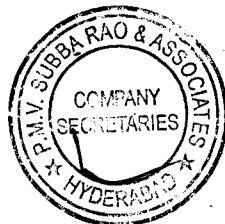
24. Appointment of common agency for share registry work (If yes -name and address)

KARVY COMPUTERSHARE PRIVATE LIMITED,
46, Avenue 4, Street No.1, Banjara Hills,
Hyderabad - 034.
PH: 91-040-23312454.
Fax: 91-040-23311968
E-mail: ksreddy@karvy.com

25. Any other detail that the auditor may like to provide,
(eg. BIFR Company, delisting from SE, Company changed its name etc.)

-NIL-

Place : Hyderabad.
Date : 13/01/2012



P.M.V. Subba Rao & Associates
Company Secretaries

P.M.V. Subba Rao
P.M.V. SUBBA RAO
Partner
FCS-4432, CP-3374

H.No 5-9-47/8-5, D.No 129/4, Adj To Kirloskar Hospital
Basheerbagh, Hyderabad- 500029
(O) 040 23240655 (M) 91 9866684676
Email: subbaraofes@yahoo.co.in