

Eins Edutech Limited

212, C-Wing, Crystal Plaza, New Link Road, Oshiwara, Andheri (W),
Mumbai - 400053, Phone : 022 40045341

CIN : L80902MH1996PLC100018
E-mail : einsedutech@gmail.com
Website : www.einsedutechltd.com

Date -21st April, 2014

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Subject : Quarterly Compliances

Script ID : 511064 - (EINSEDUTEC)

Dear Sirs,

We are enclosing herewith Quarterly Compliances for Quarter ended 31st March, 2014 as mention below:

1.	SEBI Reg. 55A	Reconciliation of Share Capital Audit issued by Practicing Company Secretary, Ajmal Porora & Associates- Mumbai.
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You are requested to take this on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,
For EINS EDUTECH LTD
For Eins Edutech Limited



Director / Authorised Signatory
Director

AJMAL PORORA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

1st Floor, Khatau Building, 44, Bank Street, Fort, Mumbai – 400 001
Phone: 022 4347 1800, Mob: +91 7738 15 1800, Email: csporora@gmail.com

Secretarial Audit Report

1 For Quarter Ended	31st March, 2014						
2 ISIN :	INE099M01019						
3 Face Value :	Rs. 10/- each						
4 Name of the Company	Eins Edutech Limited (Formerly known as Thyrocare Laboratories Limited)						
5 Registered Office Address	212, C-wing, Crystal Plaza, New Link Road, Oshiwara, Andheri (W), Mumbai - 400 053						
6 Correspondence Address	212, C-wing, Crystal Plaza, New Link Road, Oshiwara, Andheri (W), Mumbai - 400 053						
7 Telephone & Fax Nos.	022-40045341						
8 Email address	einsedutech@gmail.com						
9 Names of the Stock Exchanges where the company's securities are listed :	1. Bombay Stock Exchange 2. Calcutta Stock Exchange						
10 Issued Capital	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>14,380,000</td> <td>100%</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	14,380,000	100%		
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11 Listed Capital (Exchange wise)	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>14,380,000</td> <td>100%</td> </tr> <tr> <td>270,000</td> <td>2%</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	14,380,000	100%	270,000	2%
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14,380,000	100%						
270,000	2%						
12 Held in dematerialised form in CDSL	7271950 50.57%						
13 Held in dematerialised form in NSDL	7050000 49.03%						
14 Physical	58050 0.40%						
15 Total No. of shares (12+13+14)	14380000 100%						
16 Reasons for difference if any, between (10&11), (10&15), (11&15) :	<table border="1"> <tr> <td>Difference between 10&11 CSE</td> <td>1,41,10,000 Equity Shares allotted to the Preferential Allottees Application for Listing at CSE is pending.</td> </tr> <tr> <td>Difference between 11&15 CSE</td> <td>1,41,10,000 Equity Shares allotted to the Preferential Allottees Application for Listing at CSE is pending.</td> </tr> </table>	Difference between 10&11 CSE	1,41,10,000 Equity Shares allotted to the Preferential Allottees Application for Listing at CSE is pending.	Difference between 11&15 CSE	1,41,10,000 Equity Shares allotted to the Preferential Allottees Application for Listing at CSE is pending.		
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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 intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



AJMAL PORORA & ASSOCIATES

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

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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 Co.

Shweta Agarwal
Tel No. : (022) 40045341

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

Ajmal Porora & Associates,
Company Secretaries,
1st, Floor, Khatau Building, 44, Bank Street,
Fort, Mumbai -400 001
Mob. No. 7738151800 C.P. No. 11050

24 Appointment of common agency for share registry work


Sharepro Services (India) Private Limited
(An ISO 9001:2008 Certified Company)
13 AB, Samhita Warehousing Complex,
Sakinaka Telephone Exchange Lane,
Andheri Kurla Road, Sakinaka,
Mumbai - 400072
Mobile- 09920722410
Direct - 02267720304
Fax- 28508927
Email : subhash@shareproservices.com

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

Date: 21st April, 2014

Place: Mumbai

Ajmal Porora & Associates
Practicing Company Secretary


Ajmal P. Porora
C. P. No. 11050

