

October 13, 2022

The Secretary  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001  
Scrip Code: 540975

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (East), Mumbai 400051  
Scrip Symbol: ASTERDM

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit for the quarter ended September 30, 2022**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Report for the quarter ended September 30, 2022 issued by M Damodaran & Associates LLP, Practicing Company Secretaries.

We request you to kindly take this in your record.

Thank you

For **Aster DM Healthcare Limited**

HEMISH  
PURUSHOTTA  
M

Digitally signed by  
HEMISH PURUSHOTTAM  
Date: 2022.10.13  
12:16:30 +05'30'

**Hemish Purushottam**

Company Secretary and Compliance Officer



## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### ASTER DM HEALTHCARE LIMITED

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|                                                                           |                                                                                                 |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| 1. For Quarter Ended                                                      | 30.09.2022                                                                                      |
| 2. ISIN                                                                   | INE914M01019                                                                                    |
| 3. Face Value                                                             | Rs.10/-per share                                                                                |
| 4. Name of the Company                                                    | ASTER DM HEALTHCARE LIMITED                                                                     |
| 5. Registered Office Address                                              | NO.1785, SARJAPUR ROAD, SECTOR -1, HSR LAYOUT, WARD NO.174, AGARA EXTENSION, BANGALORE - 560102 |
| 6. Correspondence Address                                                 | AWFIS, 2ND FLOOR, RENAISSANCE CENTRA, 27 & 27/1, MISSION ROAD, RAMA NAGAR, BANGALORE-560027     |
| 7. Telephone & Fax Nos.                                                   | Tel: +91- 0484 – 66999999                                                                       |
| 8. E - mail address                                                       | cs@asterdmhealthcare.com                                                                        |
| 9. Names of the Stock Exchanges where the company's securities are listed | BSE Limited & National Stock Exchange of India Limited                                          |
| 10. Issued Capital                                                        | 49,95,13,060 100                                                                                |
| 11. Listed Capital (Exchange-wise) (as per company records)               | 49,95,13,060 100                                                                                |
| 12. Held in dematerialised form in CDSL                                   | 17,82,31,705 35.68                                                                              |
| 13. Held in dematerialised form in NSDL                                   | 31,92,54,301 63.91                                                                              |
| 14. Physical                                                              | 20,27,054 0.41                                                                                  |
| 15. Total No. of shares (12+13+14)                                        | 49,95,13,060 100                                                                                |



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

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

| Particulars<br>*** | No.<br>Shares | Applied /<br>Not<br>Applied<br>for listing | Listed on Stock<br>Exchanges<br>(Specify<br>Names) | Whether<br>intimated<br>to CDSL | Whether<br>intimated<br>to NSDL | In-principle<br>approval<br>pending for<br>SE (Specify<br>Names) |
|--------------------|---------------|--------------------------------------------|----------------------------------------------------|---------------------------------|---------------------------------|------------------------------------------------------------------|
| NIL                |               |                                            |                                                    |                                 |                                 |                                                                  |

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

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 dematerialised shares, if any. **NA**

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

21. Mention 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<br>requests | No. of<br>shares | Reasons for delay |
|-------------------------------|--------------------|------------------|-------------------|
| Confirmed after 21 Days       | 0                  | 0                | NA                |
| Pending for more than 21 days | 0                  | 0                | NA                |

22. Name, Mobile Number and Email ID of the Compliance Officer of the Company

Mr. Hemish Purushottam,  
Mobile Number: 9908002121  
Email:  
[hemish.purushottam@asterdmhealthcare.com](mailto:hemish.purushottam@asterdmhealthcare.com)



23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

**M. DAMODARAN,**  
**Managing Partner,**  
**M DAMODARAN & ASSOCIATES LLP,**  
FRN: L2019TN006000  
LLPIN: AAO-5297  
Practicing Company Secretaries,  
MDA Towers, New.No.6,  
Old No.12, Appavoo Gramani  
1<sup>st</sup> Street, Mandaveli,  
Chennai – 600 028.  
Landmark: Opp. to C.S.I.  
Church nearby BSNL office  
Phone: +91-044-4360 1111  
Mobile No. 98412 81693  
Email:  
secretarial@mdassociates.co.in  
Membership No: 5837  
COP. No.: 5081

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

**Link Intime India Private Limited, C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai– 400083, Maharashtra.**

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

**NA**

Place: Chennai  
Date: 12.10.2022

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
ICSI UDIN: F005837D001199975

