

July 18, 2024

The Secretary Listing Department, BSE Limited, 1 st 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
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended June 30, 2024

Pursuant to regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Report for the quarter ended June 30, 2024, issued by S Sandeep & Associates, Practicing Company Secretaries.

We request you to kindly take this in your record.

Thank you,

For **Aster DM Healthcare Limited**

**HEMISH
PURUSHOTTAM**

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PURUSHOTTAM
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Hemish Purushottam

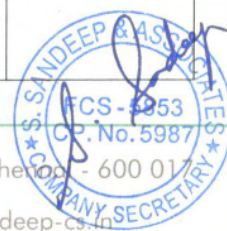
Company Secretary and Compliance Officer



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time)

1	For Quarter Ended	30 th June 2024											
2	ISIN:	INE914M01019											
3	Face Value	Rs. 10/-											
4	Name of the Company	ASTER DM HEALTHCARE LIMITED											
5	Registered office	Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Bangalore South, Karnataka, India, 560027											
6	Correspondence Address	Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Bangalore South, Karnataka, India, 560027											
7	Telephone	+91-0484-6699999											
8	Email address	cs@asterdmhealthcare.com											
9	Names of Stock Exchange where the Company's Securities are listed	• BSE Limited • National Stock Exchange of India Limited											
		Number of Shares (Equity)	% of Total Issued Capital										
10	Issued Capital	49,95,13,060	100.000										
11	Listed Capital	49,95,13,060	100.000										
12	Held in Dematerialized form in NSDL	46,89,62,758	93.884										
13	Held in Dematerialized form in CDSL	3,02,55,808	6.057										
14	Physical	2,94,494	0.059										
15	Total No. of Shares (12 + 13 + 14)	49,95,13,060	100.000										
16	Reasons for difference if any, between (10 &11), (10&15), (11&15)	(i) Difference between 10 & 11: <table><tr><th>Particulars</th><th>BSE</th><th>NSE</th></tr><tr><td>Issued Capital as per clause - 10</td><td>-</td><td>-</td></tr><tr><td>(Less) : Allotment of shares kept in abeyance and hence neither allotted nor listed at any Stock Exchange</td><td>-</td><td>-</td></tr></table>			Particulars	BSE	NSE	Issued Capital as per clause - 10	-	-	(Less) : Allotment of shares kept in abeyance and hence neither allotted nor listed at any Stock Exchange	-	-
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Issued Capital as per clause - 10	-	-											
(Less) : Allotment of shares kept in abeyance and hence neither allotted nor listed at any Stock Exchange	-	-											





600 QTY



S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

		Padmalaya, No.5, Venkatnarayana Road, T. Nagar, Chennai - 600 017. Ph. No.: +91 6369594158 Email ID: sandeep@sandeep-cs.in
24	Appointment of common agency of share registry work (If yes, Name & Address)	Link Intime India Pvt. Ltd. SEBI registration no.: INR000004058 Address: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083 Ph. No.: +91 22 4918 6000 Fax No.: +91 22 4918 6060 E-mail ID: coimbatore@linktime.co.in
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: 8th July 2024



For S Sandeep & Associates
Company Secretaries

S Sandeep
FCS No: 5853; COP No: 5987
UDIN: F005853F000687303
PR No. 1116/2021