

October 24, 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 September 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 September 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
Company Secretary and Compliance Officer
Membership No : A24331



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 September 2024		
2	ISIN:	INE914M01019		
3	Face Value	Rs. 10/-		
4	Name of the Company	Aster DM Healthcare Limited		
5	Registered office	Awfis, 2 nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Sampangiramnagar, Bangalore, Bangalore South, Karnataka, India - 560027		
6	Correspondence Address	Awfis, 2 nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Sampangiramnagar, Bangalore, 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	100.0000	
11	Listed Capital	49,95,13,060	100.0000	
12	Held in Dematerialized form in NSDL	47,38,06,599	94.85	
13	Held in Dematerialized form in CDSL	2,54,11,967	5.09	
14	Physical	2,94,494	0.06	
15	Total No. of Shares (12 + 13 + 14)	49,95,13,060	100.00	
16	Reasons for difference if any, between (10 &11), (10&15), (11&15)	(i) Difference between 10 & 11:		
		Particulars	BSE	NSE
		Issued Capital as per clause - 10	-	-



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S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

			(Less) : Allotment of shares kept in abeyance and hence neither allotted nor listed at any Stock Exchange		-	-	
			(Less): Forfeited shares not listed at any Stock Exchange		-	-	
			Listed capital as per clause - 11		-	-	
			(ii) Difference between 10 & 15:NIL				
			(iii)Difference between 11 & 15 : NIL				
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 - Principle approval pending for SE(Specify Names)
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	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes/No)				Yes		
	If not, updated up to which date						
19	Reference of previous quarter with regards to excess dematerialized shares, if any.				Not Applicable		
20	Has the company resolved the matter mentioned in point no.19 above in current quarter? If not, reason Why?				Not Applicable		
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	Not Applicable	
	Pending for more than 21 days			NIL	NIL	Not Applicable	
22	Name, Telephone of the Compliance Officer of the Co.			Hemish Purushottam Mobile Number: 9908002121 Email: Hemish.purushottam@nsdmhealthcare.com			





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

		Chennai- 600 017. Ph. No.: 6369594158
24	Appointment of common agency of share registry work (If yes, Name & Address)	Link Intime India Private Limited SEBI registration no.: INR000004058 Address: C-101,1st Floor, 247 Park, Lal Bahadur Shastri. Marg, Vikhroli (West), Mumbai -400 083 Maharashtra, India Tel: +91 22 4918 6200 Email: coimbatore@linkintime.co.in /ghanalakshmi.s@linkintime.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

For S Sandeep & Associates
Company Secretaries

Place: Chennai

Date: 19th October 2024



S Sandeep
FCS No: 5853; COP No: 5987
UDIN: F005853F001640741
PR No. 1116/2021