

April 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 March 31, 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 March 31, 2024, 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 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	31.03.2024
2. ISIN	INE914M01019
3. Face Value	Rs.10/-per share
4. Name of the Company	ASTER DM HEALTHCARE LIMITED
5. Registered Office Address	AWFIS, 2ND FLOOR, RENAISSANCE CENTRA, 27 & 27/1, MISSION ROAD, SAMPANGI RAMA NAGAR, BANGALORE SOUTH, KARNATAKA-560027
6. Correspondence Address	AWFIS, 2ND FLOOR, RENAISSANCE CENTRA, 27 & 27/1, MISSION ROAD, SAMPANGI RAMA NAGAR, BANGALORE SOUTH, KARNATAKA-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

	Number of shares	% of Total Issued Capital
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	1,63,82,203	3.28
13. Held in dematerialised form in NSDL	48,28,36,363	96.66
14. Physical	2,94,494	0.06
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 ***	No. 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)
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 requests	No. of 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





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
1st 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, 1st 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: 17.04.2024

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.:5081
P/R 3847/2023
ICSI UDIN: F005837F000154581

