

January 28, 2025

The Secretary
Listing Department,
BSE Limited,
1st 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 December 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 December 31, 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

PURUSHOTT

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Digitally signed by HEMISH
PURUSHOTTAM
Date: 2025.01.28
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**Hemish Purushottam** 

**Company Secretary and Compliance Officer** 

M. 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	31st December 2024				
2	ISIN:	INE914M01019				
3	Face Value	Rs. 10/-				
4	Name of the Company	Aster DM Healthcare Limited				
5	Registered office	Awfis, 2 <sup>nd</sup> Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Sampangiramnagar, Bangalore, Bangalore South, Karnataka, India - 560027				
6	Correspondence Address	Awfis, 2 <sup>nd</sup> Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Sampangiramnagar, Bangalore, Bangalore South, Karnataka, India - 560027				
7	Telephone	+91-484-6699999				
8	Email address	cs@asterdmhealthcare.in				
9	Names of Stock Exchange where the Company's Securities are listed	<ul> <li>BSE Limited</li> <li>National Stock Exchange of India Limited</li> </ul>				
		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	48,17,64,088	96.45			
13	Held in Dematerialized form in CDSL	1,74,54,478	3.49			
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	(i) Difference between 10 & 11:				
	any, between (10 &11), (10&15), (11&15)	Particulars	BSE	NSE		
		Issued Capital as per clause - 10	-	- 1- XIII-		
		(Less): Allotment of shares kept in abeyance and hence neither allotted nor listed at any Stock Exchange	-	-		

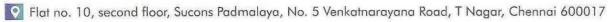


# S.SANDEEP & ASSOCIATES

						COMPAN	Y SECRETARIES	
				Forfeited share any Stock Ex	775		-	
			Listed o	apital as per o	lause - 11		-	
				ference betwe				
17	(iii)Difference between 11 & 15: NIL  Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars ***	No of shares	Applied/N ot 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)	
	HE.	-			<b>44</b>	1201		
	*** 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			s quarter with d shares, if an	Not Applicable				
20	mentioned	in point r	solved the man	Not Applicable				
21	quarter? If not, reason Why?  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	11275000020000	ons for delay	
	Confirmed after 21 days			NIL	NIL		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@asterdmhealthcare.in				
23	Name, Address, Tel.No.Fax No, Regn. no. of the Certifying CA/CS			S SANDEEP, Company Secretary in Practice FCS No.: 5853; COP No.: 5987 Firm Name: S Sandeep & Associates Address: Flat No.10, Second Floor, Sucons Padmalaya, No.5, Venkatnarayana Road, T.Nagar,				









# S.SANDEEP & ASSOCIATES

	101	COMPANY SECRETARIE
		Chennai- 600 017.
		Ph. No.: 6369594158
		Email ID: sandeep@sandeep-cs.in
24	Appointment of common agency of share registry work (If yes, Name & Address)	MUFG 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 /dhanalakshmi.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: 21st January 2025



S Sandeep

S No: 5853, COP No: 5987 UDIN: F005853F003743501

