

January 28, 2025

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
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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**

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PURUSHOTT  
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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	<b>31<sup>st</sup> December 2024</b>	
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 style="list-style-type: none"> <li>• BSE Limited</li> <li>• National Stock Exchange of India Limited</li> </ul>	
		<b>Number of Shares (Equity)</b>	<b>% of Total Issued Capital</b>
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 any, between (10 & 11), (10 & 15), (11 & 15)	<b>(i) Difference between 10 &amp; 11:</b>	
		<b>Particulars</b>	<b>BSE      NSE</b>
		Issued Capital as per clause - 10	-      -
		(Less) : Allotment of shares kept in abeyance and hence neither allotted nor listed at any Stock Exchange	-      -

  






**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

			(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/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)
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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.			<b>Hemish Purushottam</b> Mobile Number: 9908002121 Email: hemish.purushottam@asterdmhealthcare.in			
23	Name, Address, Tel.No.Fax No, Regn. no. of the Certifying CA/CS			<b>S SANDEEP, Company Secretary in Practice</b> <b>FCS No.: 5853; COP No.: 5987</b> <b>Firm Name: S Sandeep &amp; Associates</b> Address: Flat No.10, Second Floor, Sucons Padmalaya, No.5, Venkatnarayana Road, T.Nagar			





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

		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)	<b>MUFG Intime India Private Limited</b> 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: <a href="mailto:coimbatore@linkintime.co.in">coimbatore@linkintime.co.in</a> <a href="mailto:/dhanalakshmi.s@linkintime.co.in">/dhanalakshmi.s@linkintime.co.in</a>
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



  
S Sandeep

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

Place: Chennai  
Date: 21<sup>st</sup> January 2025