

July 25, 2025

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, 2025

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, 2025, issued by M/s. 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
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	30 th June 2025		
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	+91-484-6699999		
8	Email address	cs@asterdmhealthcare.in		
9	Names of Stock Exchange where the Company's Securities are listed	<ul style="list-style-type: none">• BSE Limited• National Stock Exchange of India Limited		
		Number of Shares (Equity)	% of Total Issued Capital	
10	Issued Capital	51,81,21,029	100.00	
11	Listed Capital	51,81,21,029	51,81,21,029	
12	Held in Dematerialized form in NSDL	50,36,98,996	97.21	
13	Held in Dematerialized form in CDSL	1,41,27,539	2.73	
14	Physical	2,94,494	0.06	
15	Total No. of Shares (12 + 13 + 14)	51,81,21,029	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	-	-





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: NA				
			(iii)Difference between 11 & 15 : NA				
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)
	Preferential Issue	1,86,07,969	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	In Principal approval received from both the stock exchanges
	*** 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		





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

22	Name, Telephone of the Compliance Officer of the Co.	Mr. Hemish Purushottam Mobile Number: 9908002121 Email: hemish.purushottam@asterdmhealthcare.in
23	Name, Address, Tel.No.Fax No, Regn. no. of the Certifying CA/CS	Mr. S SANDEEP, Company Secretary in Practice FCS No.: 5853; COP No.: 5987 Firm Name: M/s. S Sandeep & Associates Address: Flat No.10, Second Floor, Sucons Padmalaya, No.5, Venkatnarayana Road, T.Nagar, 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 (Formerly 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 6000 Email: coimbatore@in.mpms.mufg.com /dhanalakshmi.s@in.mpms.mufg.com
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: 21.07.2025

For S Sandeep & Associates
Company Secretaries



S Sandeep
FCS No: 5853; COP No: 5987
UDIN: F005853G000822977
PR No. 6526/2025