

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540975		
NSE Symbol*	ASTERDM		
MSEI Symbol*	NOTLISTED		
ISIN*	INE914M01019		
Whether company has CIN	Yes		
CIN Number	L85110KA2008PLC147259		
Name of the company*	ASTER DM HEALTHCARE LIMITED		
Registered office address			
Registered office address*	AWFIS, 2ND FLOOR, RENAISSANCE CENTRA, 27 & 27/1, MISSION RD, SAMPANGI RAMA NAGAR		
Registered office state*	KARNATAKA		
Registered office city*	BENGALURU		
Registered office district*	BANGALORE URBAN		
Registered office pin code*	560027		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0484	6699999
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.asterdmhealthcare.in		
Registered office email*	cs@asterdmhealthcare.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	AWFIS, 2ND FLOOR, RENAISSANCE CENTRA, 27 & 27/1, MISSION RD, SAMPANGI RAMA NAGAR		
Correspondence state	KARNATAKA		
Correspondence city	BENGALURU		
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Reporting quarter*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	499513060	100
	National Stock Exchange of India Ltd(NSE)	499513060	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	499513060	
Held in dematerialised form in CDSL*	15469784	3.1
Held in dematerialised form in NSDL*	483745861	96.84
Physical*	294494	0.06
Total no.of shares*	499510139	100
Total no. of Security holders as on end of the quarter*	154014	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	2921	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	2921	Textual Information(3)

Text Block		
Textual Information(2)	Transfer of shares on ESOP. Debit for 2921 shares processed in NSDL, but CA in CDSL is pending.	
Textual Information(3)	Transfer of shares on ESOP. Debit for 2921 shares processed in NSDL, but CA in CDSL is pending.	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	2921	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	2921	Textual Information(3)

Text Block		
Textual Information(2)	Transfer of shares on ESOP. Debit for 2921 shares processed in NSDL, but CA in CDSL is pending.	
Textual Information(3)	Transfer of shares on ESOP. Debit for 2921 shares processed in NSDL, but CA in CDSL is pending.	
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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	Not Applicable
Pending for more than 21 days*	0	0	Not Applicable
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Hemish Purushottam	
PAN of the compliance officer*	AWZPP2820L	
Date of Appointment*	11-11-2021	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	24331
Mobile no.*	9908002121	
Fax no.		
E-mail id*	hemish.purushottam@asterdmhealthcare.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	S SANDEEP	
Date of issue of report*	24-04-2025	
Address*	Flat No.10, Second Floor, Sucons Padmalaya, No.5, Venkatnarayana Road, T.Nagar, Chennai- 600 017.	
City*	Chennai	
Pincode*	600017	
Contact no.*	91-6369594158	
Fax no.	-	
Email*	sandeep@sandeep-cs.in	
Membership no.*	Fellow	5853
Firms registration number of audit firm		
Name of the firm*	S Sandeep & Associates	
COP number*	5987	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	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	
State	Maharashtra	
City	Mumbai	
Pincode	400083	
Contact no.	91-2249186000	
Fax number of RTA	-	
E-mail id*	coimbatore@in.mpms.mufg.com	
Website Address*	www.in.mpms.mufg.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		