

ONLINE FILING

January 29, 2020

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai -400 051	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
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Sub: **Submission of Reconciliation of Share Capital Audit Report**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 dated 28.01.2020 issued by M/s. Santosh Pandey and Associates, Company Secretaries for the quarter ended 31st December, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
for Artemis Medicare Services Limited.,

(Rakesh Kumar Kaushik)
Company Secretary & Compliance Officer



Artemis Hospital (A unit of Artemis Medicare Services Ltd.)

Sector 51, Gurugram - 122001, Haryana, India. Ph.: +91-124-4511 111 | Fax: +91-124-4588 899

Emergency & Trauma: +91-124-4588 888

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India

CIN: L85110DL2004PLC126414 | GST: 06AAFCA0130M1Z1(HR), 07AAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFCA0130M | Email: info@artemishospitals.com

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SANTOSH PANDEY AND ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors,
Artemis Medicare Services Limited,
Plot No. 14 Sector 20 Dwarka,
South West Delhi, New Delhi-110075

Dear Sir(s),

We have examined the register of members and other details furnished by the Company Artemis Medicare Services Limited (hereinafter referred to as "The Company") and its Registrar and Transfer Agents, Alankit Assignments Limited, for issuing this 'Reconciliation of Share Capital Audit' Certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For Quarter Ended	December 31, 2019
2.	ISIN	INE025R01013
3.	Face Value	Rs. 10/- per share
4.	Name of the Company	Artemis Medicare Services Limited
5.	Registered Office Address	Plot No. 14 Sector 20 Dwarka, South West Delhi, New Delhi-110075
6.	Correspondence Address	Artemis Hospital Sector-51, Gurgaon 122001, Haryana
7.	Telephone & Fax No.	Tel: 91-124-4807-180
8.	E-mail Address	rakesh.kaushik@artemishospitals.com
9.	Name of the Stock Exchange where the Company's securities are listed.	BSE Limited and National Stock Exchange of India Limited



S-5, 2nd Floor, Manish Mega Plaza, Plot No. 13, Sector-5, Dwarka, New Delhi-110075
E-mail : info@spcounsels.com, pcs.santosh07@gmail.com
Contact No.(s)- 011-40455268, +91-9999202268, 7417271727

Page 1 of 3



		No. of shares	%age of total issued capital
10.	Issued Capital	1,32,37,700	100.00
11.	Listed Capital (as per Company Record)	1,32,06,240	99.76
12.	Held in dematerialized form in NSDL	1,21,21,723	91.57
13.	Held in dematerialized form in CDSL	9,31,174	7.03
14.	Physical	1,84,803	1.4
15.	Total No. of shares (12+13+14)	1,32,37,700	100

Note: Reasons for difference if any, between (10&11) and (11&15)- Apart from allotment of 1,32,06,640 equity shares Company has also allotted 31,460 Equity shares in physical form which are held in abeyance

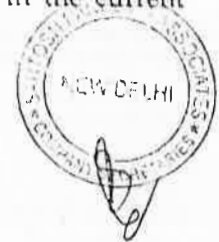
16. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars**	No. of shares	Applied / Not Applied for listing of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify):

Note: The Company has allotted 1,32,37,700 equity shares on October 26, 2019 to the shareholders of Artemis Global Life Sciences Limited ("AGLSL") pursuant to the amalgamation of AGLSL (Listed Company) into the Company and the Company got the listed status on 23rd January, 2020 with BSE & NSE

17. Register of Members is updated (Yes / No): **Yes**
18. Reference of previous quarter with regards to excess dematerialized shares, if any.;
-----N.A.-----
19. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? -----N.A.-----



20. 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	N.A
Pending for more than 21 days	Nil	Nil	N.A

21.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Mr. Rakesh Kumar Kaushik, 91-124-4807-180
22.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	Mr. Santosh Pandey S-5, Second Floor, Manish Mega Plaza, Plot No.13, Sector-5, Dwarka, New Delhi-110075 Phone:- +91-9999202268
23.	Appointment of common agency for share registry work, if yes (name & address)	Alankit Assignments Limited 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055 Tel: 011-42541234, Fax : 011-23552001
24.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	N.A.

For Santosh Pandey and Associates
Company Secretaries



Santosh Pandey
Practicing Company Secretary
Membership No.: A40908
C. P. No: 15211
UDIN- A040908B000099714

Date: January 28, 2020
Place: New Delhi

