

Date: January 16, 2024

<p><b>The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</b></p> <p><b>NSE Code: ARTEMISMED</b></p>	<p><b>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b></p> <p><b>Scrip Code: 542919</b></p>
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**Sub: Compliances under the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 is enclosed herewith.

Submitted for your information & records.

Thanking you,

Yours Faithfully,  
**For Artemis Medicare Services Limited**

**Poonam Makkar**  
**Company Secretary & Compliance Officer**

Encl.: As above



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

**Sub: Report on Reconciliation of Share Capital Audit of the Company for the quarter ended December 31, 2023.**

We have examined the soft copy of Register of Members, beneficiary details furnished by the Depositories and other records maintained by M/s. Artemis Medicare Services Limited-CIN No. L85110DL2004PLC126414 (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent for Electronic Connectivity, M/s. Alankit Assignments Limited, for giving report in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby submit our report for the quarter ended **December 31, 2023** of the Company.

1.	For Quarter Ended	31.12.2023	
2.	ISIN	INE025R01021	
3.	Face Value	Re. 1/- per equity share	
4.	Name of the Company	Artemis Medicare Services Limited	
5.	Registered Office Address	Plot No. 14 Sector 20, Dwarka, Delhi -110075	
6.	Correspondence Address	Artemis Hospital, Sector-51, Gurugram-122001(Haryana)	
7.	Telephone & Fax. Nos.	Tel: 91-124-4511-111	
8.	Email Address	<a href="mailto:investor@artemishospitals.com">investor@artemishospitals.com</a>	
9.	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		13,58,60,500	100
11.	Listed Capital (NSE & BSE) (as per company records)	13,58,27,900	99.98



12.	Held in dematerialized Form in CDSL	90,36,485	6.65
13.	Held in dematerialized Form in NSDL	12,61,41,505	92.85
14.	Physical	6,82,510	0.50
15.	Total No. of Shares (12+13+14)	13,58,60,500	100
16.	Reasons for difference between (10 & 11) (11 & 15)  &  Reasons for difference between (10 & 15)	32,600 Equity shares are held in abeyance for which trading approval is not in place.  N.A.	
17.	Certifying the details of Changes in share capital during the quarter under consideration as per table below:		
	<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for listing</b>
	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>
	<b>In-prin. Appr. Pending for SE (Specify Names)</b>	-	-
	-	-	-
	<i>*Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)</i>		
18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes	
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	Nil	
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NA	
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
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22.	Name, Telephone & Fax no. of the Compliance Officer of the	Poonam Makkar Company Secretary & Compliance Officer	



	Company	91-124-4511-111
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	<b>Deepak Kukreja</b> DMK Associates Company Secretaries 31/36, Basement, Old Rajinder Nagar New Delhi-110060 C.P. No. 8265 Telefax: + 91-11-42432721
24.	Appointment of common agency for share Registry work. <i>If yes, (name &amp; address)</i>	YES  <b>Alankit Assignments Limited</b> 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 Phone.: + 91-11-4254 1234 & 2354 1234 Fax: : + 91-11-23552001 Email : <a href="mailto:rta@alankit.com">rta@alankit.com</a> Website: <a href="http://www.alankit.com">www.alankit.com</a>
25.	Any other detail that the auditor may like to provide	90,36,485 shares in the CDSL at point no. 12 include 600 shares pending for credit under Corporate Action – Transfer of shares from Unclaimed Suspense Account.

Place: New Delhi  
Date: 16.01.2024  
UDIN: F004140E003216536



FOR DMK ASSOCIATES  
COMPANY SECRETARIES

(DEEPAK KUKREJA)  
FCS, LLB., ACIS (UK), IP.  
Partner  
C.P. No. 8265  
FCS No. 4140  
Peer Review No. 779/2020