

ONLINE FILING

11th June, 2020

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai -400 051	The Secretary, BSE Ltd. PhirozeJeejeebhoy 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 issued by DMK Associates, Company Secretaries for the quarter ended 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
for Artemis Medicare Services Limited

(Rakesh Kumar Kaushik)
Company Secretary & Compliance Officer



NABH & JCI Accredited

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), 07AAFCA0130M1Z2(DEL) | TAN: DELA16048E | PAN: AAFCA0130M | Email: info@artemishospitals.com

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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 31st March, 2020.

I/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** (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 my/our opinion and to the best of my/our knowledge and according to the information and explanations given to me/us and based on such verification as considered necessary, I/we hereby submit my/our report for the quarter ended **31st March, 2020** of the Company.

1.	For Quarter Ended	31.03.2020
2.	ISIN	INE025R01013
3.	Face Value	Re. 10/- per share
4.	Name of the Company	Artemis Medicare Services Limited
5.	Registered Office Address	Plot No. 14 Sector 20, Dwarka, New Delhi-110075
6.	Correspondence Address	Artemis Hospital, Sector-51, Gurugram-122001(Haryana)
7.	Telephone & Fax. Nos.	Tel: 91-124-4807-180
8.	Email Address	Info@artemishospitals.com
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)

**DMK ASSOCIATES
COMPANY SECRETARIES**

		No. of Shares	% of Total Issued Capital				
10.	Issued Capital	1,32,37,700	100				
11.	Listed Capital (NSE & BSE) (as per company records)	1,32,06,240	99.76				
12.	Held in dematerialized Form in CDSL	9,71,422	7.34				
13.	Held in dematerialized Form in NSDL	1,20,81,535	91.26				
14.	Physical	1,84,743	1.40				
15.	Total No. of Shares (12+13+14)	1,32,37,700	100				
16.	Reasons for difference between (10 &11) (11 & 15) & Reasons for difference between (10 & 15)	BSE and NSE vide its letters dated January 21, 2020 has accorded their approval for listing and trading of 1,32,06,640 equity shares Company and 31,460 Equity shares which are allotted in physical form are held in abeyance. N.A.					
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-prin. Appr. Pending for SE (Specify Names)
	Composite scheme of Amalgamation approved by National Company Law Tribunal, New Delhi vide its order dated 30.09.2029	1,32,06,240	Applied for Listing at BSE & NSE	Listed on NSE & BSE 23.01.2020	YES	YES	NIL
	*Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)						

**DMK ASSOCIATES
COMPANY SECRETARIES**

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:													
	<table border="1"> <thead> <tr> <th>Total no. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>		Total no. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	Nil	Nil	Nil	Pending for more than 21 days	Nil	Nil	Nil
Total no. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 days	Nil	Nil	Nil											
Pending for more than 21 days	Nil	Nil	Nil											
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Rakesh Kumar Kaushik Company Secretary & Compliance Officer 91-124-4807-180												
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	Deepak Kukreja DMK Associates Practicing 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 & address)</i>	YES Alankit Assignments Limited ALANKIT HEIGHTS 1E/13, Jhandewalan Extension, New Delhi – 110055 Phone.: + 91-11-42541234 & 23541234 Fax: : + 91-11-23552001 Email info@alankit.com Website: www.alankit.com												
25.	Any other detail that the auditor may like to provide	BSE and NSE vide their letter dated January 21, 2020 has accorded their approval for listing and trading of												

**DMK ASSOCIATES
COMPANY SECRETARIES**

		1,32,06,640 equity shares Company, hence this is the First Report for the period ending March 31, 2020.
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**For DMK ASSOCIATES
Practicing Company Secretaries**



(DEEPAK KUKREJA)

Partner

C.P. No. 8265

FCS No. 4140

UDIN: F004140B000212480

31/36, Old Rajinder Nagar

New Delhi-110060

Place: New Delhi

Date: 07.05.2020