



ONLINE FILING

Date: 20th October 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-400 001

Sub: Submission of Reconciliation of Share Capital Audit Report

Dear Sir/Mam,

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 30th September 2020.

Submitted for your information & records.

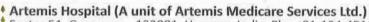
Thanking you, Yours Faithfully,

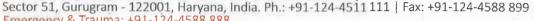
For Artemis Medicare Services Limited

Rakesh Kumar Kaushik

(Company Secretary & Compliance Officer)







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DMK ASSOCIATES



COMPANY SECRETARIES

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 September 30, 2020.

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 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 September 30, 2020 of the Company.

F.,	For Quarter Ended	30.09.2020			
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	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)			
	T. 1. 170 S. V.	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		
2.	Held in dematerialized Form in	9,94,392	7.52		



	CDSL								
13.	Held in dematerialized Form in NSDL				1,20,58,685		91,09		
14.	Physical				1,84,623		1.39		
15.	Total No. of Shares (12+13+14)		1,32,37,700			100			
16.	Reasons for difference between (10 &11) (11 & 15)			BSE and NSE vide its letters dated January 21, 2020 has accorded their approval for listing and trading of 1,32,06,24 equity shares Company and 31,460 Equity shares which as allotted in physical form are held in abeyance.					
	& Reasons for difference between (10 & 15)			N.A.					
7.	Certifying the details of Changes in share capital during the quarter under consideration as per table below:								
	Particulars*	No. of Shares	Applied/ Applied listing		Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)	
			*		-		-		
8.	*Rights, bonus. Preferential Issue. ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify) Register of Members is updated (Yes/No) If not, updated upto which date								
9.	Reference of previous quarter with regard to excess dematerialized Shares, if any			Nil					
20.				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 No. o		f No. of shares		ares D	Reasons for delay			
	requests	cinat	reques		140, 11 30	divisions for ciciay		i.i.y	
						il Nil			
	The same of the sa		Nil Ni						
	days		130	1.7	4.	1.4.11			



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 If yes. (name & address)	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	N/A		

Place: New Delhi Date: 19.10.2020 For DMK ASSOCIATES Company Secretaries

Jean to

DEEPAK KUKREJA Partner

C.P. No. 8265 FCS No. 4140

UDIN: F004140B000992061