

October 11, 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 the SEBI (Depositories and Participants) Regulations, 2018, the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024 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 September 30, 2024.**

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 -- 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 on Reconciliation of Share Capital Audit of the Company for the quarter ended September 30, 2024.

1.	For Quarter Ended	30.09.2024	
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
		13,76,02,250	100.00
11.	Listed Capital (NSE & BSE) (as per company records)	13,75,69,650	99.98
12.	Held in dematerialized Form in CDSL	91,65,240	6.66



13.	Held in dematerialized Form in NSDL	12,77,73,600	92.86				
14.	Physical	6,63,410	0.48				
15.	Total No. of Shares (12+13+14)	13,76,02,250	100.00				
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 listing and 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>
	Allotment of Equity Shares of face value Re. 1/- each on 16.07.2024 on exercise of the options granted pursuant to Artemis Medicare Management Stock Option Plan - 2021	6,86,410	Applied	1) NSE 2) BSE	YES	YES	-
	<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	NA					



	above in the current quarter? If not, reason why?													
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" style="width: 100%;"> <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 style="text-align: center;">Nil</td> <td style="text-align: center;">Nil</td> <td style="text-align: center;">NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td style="text-align: center;">Nil</td> <td style="text-align: center;">Nil</td> <td style="text-align: center;">NA</td> </tr> </tbody> </table>	Total no. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	Nil	Nil	NA	Pending for more than 21 days	Nil	Nil	NA	
Total no. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 days	Nil	Nil	NA											
Pending for more than 21 days	Nil	Nil	NA											
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	<b>Ms. Poonam Makkar</b> Company Secretary & Compliance Officer Tel.: +91-124-4511-111												
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	<b>Mr. Deepak Kukreja</b> DMK Associates Company Secretaries 31/36, Basement, Old Rajinder Nagar New Delhi-110060 C.P. No. 8265 Tel.: + 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> Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Tel.: + 91-11-42541234 & 23541234 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	In reference to 6,86,410 equity shares allotted on July 16, 2024, BSE & NSE vide their letters both dated July 23, 2024 allowed the listing and trading of said equity shares w.e.f. July 24, 2024.												

Place: New Delhi  
Date: 11.10.2024  
UDIN: F004140F001526155



**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