

April 18, 2025

<b>The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</b>	<b>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>
<b>NSE Code: ARTEMISMED</b>	<b>Scrip Code: 542919</b>

**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 March 31, 2025 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





# ANKIT TIWARI & CO.

## PRACTICING COMPANY SECRETARIES

31/36, Basement, Old Rajinder Nagar,

New Delhi-110060

[csankittiwari@gmail.com](mailto:csankittiwari@gmail.com)

(A peer reviewed unit)

To,

The Board of Directors

Artemis Medicare Services Limited

Regd. Off.: Plot No. 14 Sector 20,

Dwarka, New Delhi-110075

**Sub: Report on Reconciliation of Share Capital Audit of the Company for the quarter ended March 31, 2025.**

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 dated 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 March 31, 2025.

1.	For Quarter Ended	31.03.2025
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 ( <b>NSE</b> ) 2. BSE Limited ( <b>BSE</b> )





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	87,30,114	6.34				
13.	Held in dematerialized Form in NSDL	12,82,30,926	93.19				
14.	Physical	6,41,210	0.47				
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:						
	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)
	-	-	-	-	-	-	-
	*Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)						
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	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>CS Ankit Tiwari</b> <b>Ankit Tiwari &amp; Co.</b> <b>Company Secretaries</b> 31/36, Basement, Old Rajinder Nagar, New Delhi-110060 C.P. No. 24431 ACS: 65026 +91-9953894184
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	Nil

**Date** : 18.04.2025

**Place** : New Delhi

**UDIN No.:** A065026G000115615



**For ANKIT TIWARI & CO.**  
**COMPANY SECRETARIES**

**CS ANKIT TIWARI**  
**Practicing Company Secretary**  
**ACS, MBA, B. Com.**  
**ACS No.: 65026**  
**C. P. No.: 24431**  
**Peer Review No.: 5686/2024**