

ONLINE FILING

Date: 19<sup>th</sup> October 2021

<b>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051</b>	<b>The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</b>
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**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 M/s DMK Associates, Practicing Company Secretaries for the quarter ended 30<sup>th</sup> September, 2021.

Submitted for your information & records.

Thanking you,  
Yours Faithfully,

**For Artemis Medicare Services Limited**



**Shilpa Budhia  
(Company Secretary & Compliance Officer)**

Encl: A/a



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), 07AAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFA0130M | 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 September 30, 2021.**

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 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 September 30, 2021 of the Company.

1.	For Quarter Ended	30.09.2021
2.	ISIN	INE025R01021 <sup>1</sup>
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, South West Delhi -110075
6.	Correspondence Address	Artemis Hospital, Sector-51, Gurugram-122001(Haryana)
7.	Telephone & Fax. Nos.	Tel: 91-124-4807-180
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

<sup>1</sup> The ISIN of the Company has been changed from INE025R01013 to INE025R01021, consequent to the sub-division of Equity shares from the face value of Rs. 10/- per share to face value of Re. 1/- per share.



		13,23,77,000	100														
11.	Listed Capital (NSE & BSE) (as per company records)	13,23,44,400	99.97														
12.	Held in dematerialized Form in CDSL	92,86,134	7.01														
13.	Held in dematerialized Form in NSDL	12,16,35,636	91.89														
14.	Physical	14,55,230	1.10														
15.	Total No. of Shares (12+13+14)	13,23,77,000	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. <sup>2</sup>  N.A.															
17.	Certifying the details of Changes in share capital during the quarter under consideration as per table below: NIL																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Particulars*</th> <th style="width: 10%;">No. of Shares</th> <th style="width: 15%;">Applied/Not Applied for listing</th> <th style="width: 15%;">Listed on Stock Exchanges (Specify Names)</th> <th style="width: 10%;">Whether intimated to CDSL</th> <th style="width: 10%;">Whether intimated to NSDL</th> <th style="width: 10%;">In-prin. Appr. Pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			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)							
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	*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:																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Total no. of demat requests</td> <td style="width: 20%;">No. of requests</td> <td style="width: 20%;">No. of shares</td> <td style="width: 30%;">Reasons for delay</td> </tr> </table>			Total no. of demat requests	No. of requests	No. of shares	Reasons for delay										
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<sup>2</sup> Earlier 3,260 Equity shares were allotted. However, pursuant to the sub-division of Equity Shares from the face value of Rs. 10/- per share to face value of Re. 1/- per share, the no. of shares now stands to be 32,600 Equity Shares.





	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	<b>Shilpa Budhia</b> Company Secretary & Compliance Officer 91-124-4511-111		
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	<b>Deepak Kukreja</b> 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 &amp; address)</i>	YES  <b>Alankit Assignments Limited</b> ALANKIT House 4E/2, Jhandewalan Extension, New Delhi – 110055 Phone.: + 91-11-4254 1234 & 2354 1234 Fax: : + 91-11-23552001 Email <a href="mailto:info@alankit.com">info@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	The Board at its meeting held on August 05, 2021 had approved the sub-division of One Equity Share of the Company having a face value of Rs. 10/- each fully paid up into Ten Equity Shares of face value of Re. 1/- each fully paid up. The Company had obtained the approval of members through Postal Ballot on September 09, 2021 for Sub-division of Equity shares. The record date for the said corporate action was September 24, 2021. The aforesaid Corporate Action has not resulted in any increase/decrease in the total value of the Authorized and Paid-Up share capital of the Company.		

**FOR DMK ASSOCIATES  
COMPANY SECRETARIES**

**Place: New Delhi  
Date: 18.10.2021**



*(Signature)*

**(DEEPAK KUKREJA)**

Partner

C.P. No. 8265

FCS No. 4140

UDIN: F004140C001203569