



January 13, 2021

|   |  |
|---|--|
| The Secretary<br>Listing Department,<br>BSE Limited,<br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai 400001<br>Scrip Code: 540975 | The Manager,<br>Listing Department,<br>The National Stock Exchange of India Ltd<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br>Scrip Symbol: ASTERDM |
|---|--|

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit for the quarter ended December 31, 2020**

Pursuant to regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Report for the quarter ended December 31, 2020 issued by M Damodaran & Associates LLP, Practicing Company Secretaries.

We request you to kindly take this in your record.

Thanking you,

For Aster DM Healthcare Limited

**Puja Aggarwal**  
**Company Secretary and Compliance Officer**

**Aster DM Healthcare Limited**  
CIN- L85110KL2008PLC021703  
IX/475L, Aster Medcity, Kuttisahib Road  
Near Kothad Bridge, South Chittoor PO  
Cheranallor, Kochi- 682027, Kerala, India  
Tel: +91 484 6699999, Fax: +91 484 6699862  
Email: cs@asterdmhealthcare.com



## M DAMODARAN & ASSOCIATES LLP

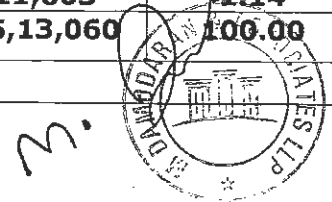
www.mdassociates.co.in

### ASTER DM HEALTHCARE LIMITED

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|   |   |
|---|---|
| 1. For Quarter Ended  | 31.12.2020  |
| 2. ISIN   | INE914M01019  |
| 3. Face Value   | Rs.10/-per share  |
| 4. Name of the Company  | ASTER DM HEALTHCARE LIMITED   |
| 5. Registered Office Address  | IX/475L, ASTER MEDCITY,<br>KUTTISAHIB ROAD, NEAR<br>KOTHAD BRIDGE,SOUTH<br>CHITTOOR<br>P.O,CHERANALLOOR KOCHI<br>KERALA 682027. |
| 6. Correspondence Address   | IX/475L, ASTER MEDCITY,<br>KUTTISAHIB ROAD, NEAR<br>KOTHAD BRIDGE,SOUTH<br>CHITTOOR<br>P.O,CHERANALLOOR KOCHI<br>KERALA 682027. |
| 7. Telephone & Fax Nos.   | Tel: +91- 0484 - 6699228<br>Fax: +91-0484 - 6699862   |
| 8. E - mail address   | investors@asterdmhealthcare.com   |
| 9. Names of the Stock Exchanges where the company's securities are listed | BSE Limited & National Stock Exchange of India Limited  |

|   | Number of shares | % of Total Issued Capital |
|---|------------------|---------------------------|
| 10. Issued Capital  | 49,95,13,060     | 100.00                    |
| 11. Listed Capital (Exchange-wise) (as per company records) | 49,95,13,060     | 100.00                    |
| 12. Held in dematerialised form in CDSL                     | 20,03,85,025     | 40.12                     |
| 13. Held in dematerialised form in NSDL                     | 29,34,16,432     | 58.74                     |
| 14. Physical  | 57,11,603        | 1.14                      |
| 15. Total No. of shares (12+13+14)                          | 49,95,13,060     | 100.00                    |





16. Reasons for difference if any, between (10&11),(10&15) : NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars<br>*** | No. Shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending for SE (Specify Names) |
|--------------------|------------|-----------------------------------|---|---------------------------|---------------------------|--|
| NIL                |            |                                   |   |                           |                           |  |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date YES

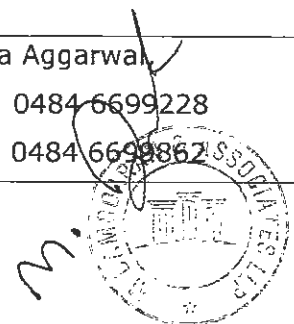
19. Reference of previous quarter with regard to excess dematerialised shares, if any. NA

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NA

21. Mention 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       | 0               | 0             | NA                |
| Pending for more than 21 days | 0               | 0             | NA                |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company 
 Ms. Puja Aggarwal  
 Tel. No. 0484-6699228  
 Fax No. 0484-6699862





23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

**M. DAMODARAN,**  
**Managing Partner,**  
**M DAMODARAN &**  
**ASSOCIATES LLP,**  
FRN: L2019TN006000  
LLPIN: AAO-5297  
Practising Company Secretaries,  
MDA Towers, New.No.6,  
Old No.12, Appavoo Gramani  
1st Street, Mandaveli,  
Chennai – 600 028.  
Landmark: Opp. to C.S.I.  
Church nearby BSNL office  
Phone: +91-044-4360 1111  
Mobile No. 98412 81693  
Email:  
secretarial@mdassociates.co.in  
Membership No: 5837  
COP. No.: 5081

24. Appointment of common agency for share registry work; if yes (name & address)

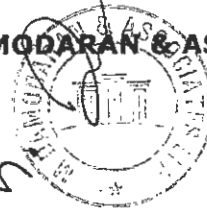
**Link Intime India Private Limited, C-101, 1<sup>st</sup> Floor, 247 Park, LalBahadurShastriMarg, Vikhroli(West) Mumbai- 400083, Maharashtra.**

25. Any other details that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)

NA

Place: Chennai  
Date: 13.01.2021

For **M DAMODARAN & ASSOCIATES LLP**



M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
ICSI UDIN No.: F005837B001974210