



11 January 2020

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

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019

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, 2019 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 & Compliance Officer

January 11, 2020



Aster DM Healthcare Limited
CIN-L85110KL2008PLCO21703
IX/475L, Aster Medcity, Kuttisahib Road
Near Kothad Bridge, South Chittoor PO
Cheranallur, Kochi- 682027, Kerala, India
Tel: +91 484 6699999, Fax: +91 484 6699862
Email: cs@asterdmhealthcare.com
Website: www.asterdmhealthcare.com



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

ASTER DM HEALTHCARE LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|---|--|
| 1. For Quarter Ended | 31.12.2019 |
| 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, KUTTISAHIB ROAD, NEAR KOTHAD BRIDGE, SOUTH CHITTOOR P.O,CHERANALLOOR KOCHI KERALA 682027. |
| 6. Correspondence Address | IX/475L, ASTER MEDCITY, KUTTISAHIB ROAD, NEAR KOTHAD BRIDGE,SOUTH CHITTOOR P.O,CHERANALLOOR KOCHI KERALA 682027. |
| 7. Telephone & Fax Nos. | Tel: +91- 0484 – 6699228 Fax: +91-0484 – 6699862 |
| 8. E - mail address | investors@asterdmhealthcare.com |
| 9. Names of the Stock Exchanges where the company's securities are listed | <i>BSE Limited & National Stock Exchange of India Ltd</i> |

| | Number of shares | % of Total Issued Capital |
|---|-------------------------|----------------------------------|
| 10. Issued Capital | 50,52,27,345 | 100.00 |
| 11. Listed Capital (Exchange-wise) (as per company records) | 50,52,27,345 | 100.00 |
| 12. Held in dematerialised form in CDSL | 19,72,31,930 | 39.04 |
| 13. Held in dematerialised form in NSDL | 30,11,52,139 | 59.61 |
| 14. Physical | 68,43,276 | 1.35 |
| 15. Total No. of shares (12+13+14) | 50,52,27,345 | 100.00 |





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

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

| Particulars *** | 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) |
|--------------------|------------|-----------------------------------|---|---------------------------|---------------------------|--|
| NA | | | | | | |

*** 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

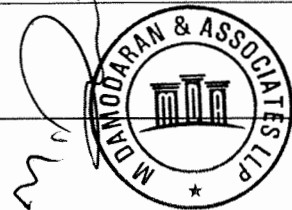
19. Reference of previous quarter with regard to excess dematerialised shares, if any. NIL

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 | NIL | NIL | NA |
| Pending for more than 21 days | NIL | NIL | NA |

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





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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
Practicing 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, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400 083, 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: 11.01.2020

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN
Managing Partner
Membership No.: 5837
COP. No: 5081
ICSI UDIN No.: F005837B000042731

