



10 October 2018

The Secretary Listing Department, BSE Limited, 1 <sup>st</sup> 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
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Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> September 2018**

Pursuant to regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the Reconciliation of Share Capital Report for the quarter ended 30<sup>th</sup> September 2018 issued by Sunil Sankar & Associates, Practicing Company Secretary.

We request you to kindly take this is your record.

Thanking you,

For Aster DM Healthcare Limited

  
Puja Aggarwal

Company Secretary & Compliance Officer



**Aster DM Healthcare Limited**

(Formerly Aster DM Healthcare Private Limited)  
CIN: U85110KL2008PLCO21703  
IX/475L, Aster Medcity, Kuttisahib Road,  
Near Kothad Bridge, South Chittoor P.O.,  
Cheranallor, Kochi - 682027, Kerala, India.  
Tel: +91 484 6699999, Fax: +91 484 6699862  
Email: admn.india@dmhealthcare.com  
Website: www.asterdmhealthcare.com



**Aster DM Healthcare Limited**  
**IX/475L, Aster Medcity,**  
**Kuttisahib Road, Near Kothad Bridge,**  
**South Chittoor P.O, Cheranalloor,**  
**Kochi, Kerala – 682027.**

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by Aster DM HEALTHCARE LIMITED ('the Company') and its Registrars and Transfer Agents, LINK INTIME INDIA PVT LTD, in respect of Reconciliation of Share Capital Audit as per regulation 55A of the SEBI Circular No D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	30 <sup>th</sup> September, 2018	
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 No.:	0484 - 6699228	
	Fax No.:	0484 – 6699862	
8.	Email 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 (NSE)	
		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)		
	BSE Limited	50,52,27,345	100.00
	National Stock Exchange of India	50,52,27,345	100.00
12.	Held in dematerialised form in CDSL	24,34,98,349	48.20
13.	Held in dematerialised form in NSDL	24,34,29,634	48.18
14.	Physical	1,82,99,362	3.62
15.	Total No. of Shares (12+13+14)	50,52,27,345	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A.	

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

14/22, Canal Road  
Tripunithura Ernakulam  
Kerala 682301  
Membership No ACS 20171

M :: +91 97 44 111 998  
:: +91 99 47 271 911  
E :: [sunilsmenon@gmail.com](mailto:sunilsmenon@gmail.com)  
CoP No :: 10613





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)
			No Changes			

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

18.	Register of Members is Updated (Yes/No)	Yes
	If not, updated upto which date	N.A
19.	Reference of previous quarter with regards 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?	Not Applicable

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	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Mr. Thomas Joseph Tel. No. - 0484 6699228 Fax. No. – 0484 6699862
23.	Name, Address, Tel. & Fax No., Regn. no. of the CA / CS	Mr. Sunil Sankar Sunil Sankar & Associates 14/22, Canal Road, Tripunithura, Ernakulam, Kerala – 682301 Tel. No.: +91 9947271911 ACS. No.: 20171 CP.No.: 10613
24.	Appointment of common agency for share registry work (if yes, name and address)	LINK INTIME INDIA PRIVATE LIMITED C-101, 247 Park 72, Lal Bahadur Shastri Marg Vikhroli West MUMBAI – 400083, THANE
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc)	-

**Place:** Cochin  
**Date:** 10 October 2018



**For Sunil Sankar & Associates**

  
**Sunil Sankar**  
**ACS. No.: 20171**  
**C.P. No.: 10613**