



12 October 2019

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
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended September 30, 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 September 30, 2019 issued by M Damodaran & Associates, Practicing Company Secretary.

We request you to kindly take this in your record.

Thanking you,

For Aster DM Healthcare Limited

Puja Aggarwal

Company Secretary & Compliance Officer

12 October 2019

New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
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M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

ASTER DM HEALTHCARE LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30.09.2019
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	19,84,83,691	39.29
13. Held in dematerialised form in NSDL	29,95,09,988	59.28
14. Physical	72,33,666	1.43
15. Total No. of shares (12+13+14)	50,52,27,345	100.00





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

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

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

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

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	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company





M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



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

M.DAMODARAN,
Practicing Company Secretary,
Proprietor,
M. DAMODARAN & ASSOCIATES
New.No.6, Old No.12,
Appavoo Gramani 1stStreet,
Mandaveli, Chennai - 600 028.
Landmark:Opp.to C.S.I. Church
&nearby BSNL office
P: +91-44-4360 1111
Mobile No. +91 98412 81693
COP No. 5081
M.No. 5837

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

Link Intime India Pvt Ltd,
C-101, 247 Park Lal Bahadur
Shastri Marg Vikhroli West
Mumbai Maharashtra -
400083

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: 10.10.2019

For M. DAMODARAN & ASSOCIATES



M.DAMODARAN
COP. NO: 5081
FCS NO:5837

ICSI UDIN NO: F005837A000047186