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Date: January 13, 2023

<b>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 NSE Symbol: ARTEMISMED</b>	<b>The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 542919</b>
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**Sub: Compliances under the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022 is enclosed herewith.

Submitted for your information & records.

Thanking you,

Yours Faithfully,

**For Artemis Medicare Services Limited**

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M  
MAKKAR

Digitally signed  
by POONAM  
MAKKAR  
Date: 2023.01.13  
11:11:56 +05'30'

**Poonam Makkar**

**(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: AAFCA0130M | 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 December 31, 2022.**

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 No. 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 **December 31, 2022** of the Company.

1.	For Quarter Ended	31.12.2022				
2.	ISIN	INE025R01021				
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	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>13,41,18,750</td><td>100</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	13,41,18,750	100
No. of Shares	% of Total Issued Capital					
13,41,18,750	100					



11.	Listed Capital (NSE & BSE ) (as per company records)	13,40,86,150	99.98				
12.	Held in dematerialized Form in CDSL	1,04,66,029	7.81				
13.	Held in dematerialized Form in NSDL	12,28,98,911	91.63				
14.	Physical	7,53,810	0.56				
15.	Total No. of Shares (12+13+14)	13,41,18,750	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.  N.A.					
17.	Certifying the details of Changes in share capital during the quarter under consideration as per table below:						
	<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. Appr. Pending for SE (Specify Names)</b>
	Allotment of Equity Shares of Rs. 1/-each on 23.11.2022 on exercise of the options granted pursuant to Artemis Medicare Management Stock Option Plan — 2021	3,50,000	Applied	1) National Stock Exchange of India Limited  2) BSE Limited	YES	YES	-
	Allotment of Equity Shares of Rs. 1/-each on 19.12.2022	3,41,750	Applied	1) National Stock Exchange of India Limited	YES	YES	





	on exercise of the options granted pursuant to Artemis Medicare Management Stock Option Plan — 2021			2) BSE Limited			
*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:						
	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	<p><b>*Poonam Makkar</b> Company Secretary &amp; Compliance Officer 91-124-4511-111</p> <p>*Appointment w.e.f 09.11.2022</p>					
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	<p><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</p>					
24.	Appointment of common agency for share Registry work. If yes, (name & address)	<p>YES</p> <p><b>Alankit Assignments Limited</b> ALANKIT House</p>					




**DMK ASSOCIATES  
COMPANY SECRETARIES**

		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 Company has got permission from BSE & NSE for listing and trading of 3,50,000 equity shares allotted on November 23, 2022 w.e.f December 05, 2022 and 3,41,750 shares allotted on December 19, 2022 w.e.f. December 28, 2022 respectively.

**FOR DMK ASSOCIATES  
COMPANY SECRETARIES**

**Place:** New Delhi  
**Date:** 10.01.2023  
**UDIN:** F004140D002935299



  
**(DEEPAK KUKREJA)**  
**FCS, LLB., ACIS (UK), IP.**  
**Partner**  
**C.P. No. 8265**  
**FCS No. 4140**  
**Peer Review No. 779/2020**