

ONLINE FILING

Date: 15th April 2021

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051	The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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Sub: - Submission of Reconciliation of Share Capital Audit Report

Dear Sir/Mam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 issued by DMK Associates, Company Secretaries for the quarter ended 31st March, 2021.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited


Shilpa Budhia
(Company Secretary & Compliance Officer)



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 March 31, 2021.

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 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 **March 31, 2021** of the Company.

1.	For Quarter Ended	31.03.2021	
2.	ISIN	INE025R01013	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	Artemis Medicare Services Limited	
5.	Registered Office Address	Plot No. 14 Sector 20, Dwarka, New Delhi-110075	
6.	Correspondence Address	Artemis Hospital, Sector-51, Gurugram-122001(Haryana)	
7.	Telephone & Fax. Nos.	Tel: 91-124-4807-180	
8.	Email Address	investor@artemishospitals.com	
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)	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	1,32,37,700	100
11.	Listed Capital (NSE & BSE) (as per company records)	1,32,34,440	99.98



12.	Held in dematerialized Form in CDSL	910678	6.88														
13.	Held in dematerialized Form in NSDL	12180029	92.01														
14.	Physical	1,46993	1.11														
15.	Total No. of Shares (12+13+14)	1,32,37,700	100														
16.	Reasons for difference between (10 & 11) (11 & 15) & Reasons for difference between (10 & 15)	<p>BSE and NSE vide its letters dated January 13, 2021 had further accorded their approval for trading of 28200 equity shares.</p> <p>3,260 Equity shares which were allotted in physical form are still held in abeyance for which trading approval is not in place.</p> <p>N.A.</p>															
17.	<p>Certifying the details of Changes in share capital during the quarter under consideration as per table below:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Particulars*</th> <th style="width: 10%;">No. of Shares</th> <th style="width: 15%;">Applied/Not Applied for listing</th> <th style="width: 15%;">Listed on Stock Exchanges (Specify Names)</th> <th style="width: 10%;">Whether intimated to CDSL</th> <th style="width: 10%;">Whether intimated to NSDL</th> <th style="width: 15%;">In-prin. Appr. Pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> </tbody> </table> <p><i>*Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)</i></p>			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)	-	-	-	-	-	-	-
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-	-	-	-	-	-	-											
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.	<p>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:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Total no. of demat requests</th> <th style="width: 15%;">No. of requests</th> <th style="width: 15%;">No. of shares</th> <th style="width: 40%;">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td style="text-align: center;">Nil</td> <td style="text-align: center;">Nil</td> <td style="text-align: center;">Nil</td> </tr> <tr> <td>Pending for more than 21 days</td> <td style="text-align: center;">Nil</td> <td style="text-align: center;">Nil</td> <td style="text-align: center;">Nil</td> </tr> </tbody> </table>			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		
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Confirmed after 21 days	Nil	Nil	Nil														
Pending for more than 21 days	Nil	Nil	Nil														



**DMK ASSOCIATES
COMPANY SECRETARIES**

22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Shilpa Budhia Company Secretary & Compliance Officer 91-124-4511-111
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	Deepak Kukreja DMK Associates Practicing Company Secretaries 31/36, Basement, Old Rajinder Nagar New Delhi-110060 C.P. No. 8265 Telefax: + 91-11-42432721
24.	Appointment of common agency for share Registry work <i>If yes, (name & address)</i>	YES Alankit Assignments Limited ALANKIT House 4E/2, Jhandewalan Extension, New Delhi – 110055 Phone.: + 91-11-4254 1234 & 2354 1234 Fax: : + 91-11-23552001 Email info@alankit.com Website: www.alankit.com
25.	Any other detail that the auditor may like to provide	NIL

Place: New Delhi

Date: 13.04.2021



**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

(DEEPAK KUKREJA)

Partner

C.P. No. 8265

F.C.S. No. 4140

UDIN: F004140C000078049