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ONLINE FILING

Date: 18th January 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

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 December, 2020.

Submitted for your information & records.

Thanking you, Yours Faithfully,

For Artemis Medicare Services Limited

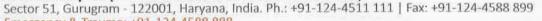
Shilpa Budhia

Alya Ballio

(Company Secretary & Compliance Officer)







NABH & JCI Accredited & Emergency & Trauma: +91-124-4588 888









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, 2020.

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 (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, 2020 of the Company.

2.	Held in dematerialized Form in	9,39,996	7.10		
11.	Listed Capital (NSE & BSE) (as per company records)	1,32,06,240	99.76		
10.	Issued Capital	1,32,37,700	100		
		No. of Shares	% of Total Issued Capital		
9.	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)			
8.	Email Address	investor@artemishospitals.com			
7.	Telephone & Fax. Nos.	Tel: 91-124-4807-180			
6.	Correspondence Address	Artemis Hospital, Sector-51, Gurugram-122001(Haryana)			
5.	Registered Office Address	Plot No. 14 Sector 20, Dwarka, New Delhi-110075			
4.	Name of the Company	Artemis Medicare Services Limited			
3.	Face Value	Rs. 10/- per share			
2.	ISIN	INE025R01013			
1.	For Quarter Ended	31.12.2020			

	CDSL							-
13.	Held in dematerialized Form in NSDL		1,21,21,371		91.57			
14.	Physical				1,76,333		1.33	
5.	Total No. of Shares (12+13+14)		1,32,37,700		100			
16.	Reasons for difference between (10 &11) (11 & 15)			BSE and NSE vide its letters dated January 21, 2020 I accorded their approval for listing and trading of 1,32,06,2 equity shares Company and 31,460 Equity shares which allotted in physical form are held in abeyance.				
	&							
	Reasons for difference between (10 & 15)			N.A.				
17.	Certifying the details of Changes in share capital during the quarter under consideration as per table below:							
	Particulars*	No. of Shares	Applied/ Applied listing		Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	intimated	In-prin. Appr. Pending for SE (Specify Names)
		-	_		-	-	-	-
	*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 No. or requests reques				No. of sh	ares	Reasons for del	ay
	- A			Nil	Ni	I	Nil	
				Nil	Ni		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 If yes, (name & address)	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	NA

Place: New Delhi Date: 13.01.2021



FOR DMK ASSOCIATES COMPANY SECRETARIES

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(DEEPAK KUKREJA)

Partner C.P. No. 8265

FCS No. 4140

UDIN: F004140B001981500