

January 8, 2026

<b>Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</b>	<b>Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>
<b>NSE Symbol: ARTEMISMED</b>	<b>Scrip Code: 542919</b>

**Sub: Compliances under the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Ma'am,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 is enclosed herewith.

This is for your information and records.

Thanking you,

Yours Faithfully,  
**For Artemis Medicare Services Limited**

**Poonam Makkar**  
**Company Secretary & Compliance Officer**

Encl.: As above





# **ANKIT TIWARI & CO.**

**PRACTICING COMPANY SECRETARIES**

31/36, Basement, Old Rajinder Nagar,

New Delhi-110060

[csankittiwari@gmail.com](mailto:csankittiwari@gmail.com)

*(A peer reviewed unit)*

To,  
**The Board of Directors**  
**Artemis Medicare Services Limited**  
**Regd. Off.:** 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, 2025**

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 - **M/s. Alankit Assignments Limited**, for giving report in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated 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 on Reconciliation of Share Capital Audit of the Company for the quarter ended December 31, 2025.

1.	For Quarter Ended	31.12.2025
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, Delhi -110075
6.	Correspondence Address	Artemis Hospital, Sector-51, Gurugram-122001(Haryana)
7.	Telephone & Fax. Nos.	Tel: +91-124-4511-111
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 ( <b>NSE</b> ) 2. BSE Limited ( <b>BSE</b> )
10.	Issued Capital	No. of Shares                      % of Total Issued Capital

			15,83,06,247		100.00		
11.	Listed Capital ( <b>NSE &amp; BSE</b> ) (as per company records)		15,82,73,647		99.98		
12.	Held in dematerialized Form in CDSL		91,01,693		5.75		
13.	Held in dematerialized Form in NSDL		14,85,89,944		93.86		
14.	Physical		6,14,610		0.39		
15.	Total No. of Shares (12+13+14)		15,83,06,247		100.00		
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 listing and 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 face value Re. 1/- each on 17.10.2025 on exercise of the options granted pursuant to Artemis Medicare Management Stock Option Plan – 2021(“ <b>ESOP Plan</b> ”)	3,06,000	Applied	1) NSE 2) BSE	YES	YES	-
	Allotment of Equity Shares of face value Re. 1/- each on	1,89,62,247	Applied	1) NSE 2) BSE	YES	YES	-

	15.11.2025 upon conversion, on maturity, of 33,000 fully paid unsecured compulsorily convertible debentures of the Company.						
	Allotment of Equity Shares of face value Re. 1/- each on 17.12.2025 on exercise of the options granted pursuant to ESOP Plan	1,05,750	Applied	1) NSE 2) BSE	YES	YES	-
*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	NA		
	Pending for more than 21 days		Nil	Nil	NA		
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	<b>Ms. Poonam Makkar</b> Company Secretary & Compliance Officer Tel.: +91-124-4511-111					
23.	Name, Address, Tel. & fax No.,	<b>CS Ankit Tiwari</b>					

	Reg. no. of Certifying Auditor	<b>Ankit Tiwari &amp; Co. Company Secretaries</b> 31/36, Basement, Old Rajinder Nagar, New Delhi-110060 C.P. No.: 24431 ACS No.: 65026 Mob.: +91-9953894184
24.	Appointment of common agency for share Registry work. <i>If yes, (name &amp; address)</i>	YES  <b>Alankit Assignments Limited</b> Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Tel.: + 91-11-42541234 & 23541234 Fax: + 91-11-23552001 Email : <a href="mailto:rta@alankit.com">rta@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	In reference to 1,93,73,997 equity shares allotted during the quarter ended December 31, 2025, BSE & NSE allowed the listing and trading of said equity shares.

**Date** : 08.01.2026  
**Place** : New Delhi  
**UDIN No.:** A065026G003191710

**For ANKIT TIWARI & CO.  
COMPANY SECRETARIES**

ANKIT TIWARI

Digitally signed by ANKIT  
TIWARI  
Date: 2026.01.08 13:05:16  
+05'30'

**CS ANKIT TIWARI**  
**Practicing Company Secretary**  
**ACS, MBA, B. Com.**  
**ACS No.: 65026**  
**C. P. No.: 24431**  
**Peer Review No.: 5686/2024**