



ONLINE FILING

Date: 9th July, 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 M/s DMK Associates, Company Secretaries for the quarter ended 30th June, 2021.

Submitted for your information & records.

Thanking you, Yours Faithfully,

For Artemis Medicare Services Limited

Shilpa Budhia

(Company Secretary & Compliance Officer)

Encl: A/a









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 June 30, 2021.

We have examined the soft copy of Register of Members, beneficiary details furnished by the Depositories 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 June 30, 2021 of the Company.

1.	For Quarter Ended	30.06.2021				
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	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)				
		No. of Shares	% of Total Issued Capital			
10.	Issued Capital	1,32,37,700	100.00			



11.	Listed Capital						1,32,34,440		99.
	(as per company records) Held in dematerialized Form in CDSL								
12.							9,17,223		6.
13.	Held in dematerialized Form in NSDL						1,21,73,634		91.
14.	Physical					1,46,843		1.	
15.	Total No. of Shares (12+13+14)					1,32,37,700		100.	
16.	Reasons for difference between (10 &11) (11 & 15)				3,260 Equity shares which were allotted physical form are still held in abeyance f which trading approval is not in place.				
*	& Reasons for difference between (10 & 15)					N.A.			
7.	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 of Stock Exchang (Specify Names)	intimated int to CDSL to		Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	-		_				-	_	-
8.	*Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify) Register of Members is updated (Yes/No) Yes								
	If not, updated upto which date				,				
9.	Reference of previous quarter with regard to excess dematerialized Shares, if any.					Nil			
0.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?			NA					
1.	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 reques				ts	No. of share:	Reaso	ons for delay	
							A STATE OF THE PARTY OF THE PAR	- Acoust	
	Confirmed after 21 days N				of reques Nil Nil	ts	No. of share: Nil Nil	s Reaso	ns for one Nil

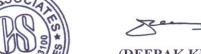


DMK ASSOCIATES COMPANY SECRETARIES

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	NIL

Place: New Delhi Date: 09.07.2021

FOR DMK ASSOCIATES COMPANY SECRETARIES



(DEEPAK KUKREJA)

Partner C.P. No. 8265

F.C.S. No. 4140

UDIN: F004140C000604102