

July 15, 2025

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

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 June 30, 2025 is enclosed herewith.

This is for your information and records.

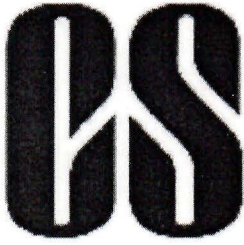
Thanking you.

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

(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 June 30, 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 June 30, 2025.

1.	For Quarter Ended	30.06.2025	
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	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)	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		13,89,32,250	100.00



11.	Listed Capital (NSE & BSE) (as per company records)	13,88,99,650	99.98
12.	Held in dematerialized Form in CDSL	93,46,597	6.73
13.	Held in dematerialized Form in NSDL	12,89,64,443	92.82
14.	Physical	6,21,210	0.45
15.	Total No. of Shares (12+13+14)	13,89,32,250	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:		
	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)
	Allotment of Equity Shares of face value Re. 1/- each on 14.04.2025 on exercise of the Options granted pursuant to Artemis Medicare Management Stock Option Plan - 2021	13,30,000	Applied
			1) NSE 2) BSE
			Yes
			Yes
			-
	<i>*Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)</i>		
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:													
		<table border="1"> <thead> <tr> <th>Total no. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>NA</td> </tr> </tbody> </table>	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
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	Ms. Poonam Makkar Company Secretary & Compliance Officer Tel.: +91-124-4511-111												
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	CS Ankit Tiwari Ankit Tiwari & Co. Company Secretaries 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 & address)</i>	YES Alankit Assignments Limited Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Tel.: + 91-11-42541234 & 23541234 Fax: + 91-11-23552001 Email: rta@alankit.com Website: www.alankit.com												
25.	Any other detail that the auditor may like to provide	In reference to 13,30,000 equity shares allotted on April 14, 2025, BSE & NSE vide their letters both dated April 16, 2025 allowed the listing and trading of said equity shares w.e.f. April 17, 2025.												

Date : 15.07.2025
Place : New Delhi
UDIN No.: A065026G000779751



For ANKIT TIWARI & CO.
COMPANY SECRETARIES

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