

# **Aatmaj Healthcare Limited**

Regd Office: "Jupiter Hospital", Opp. ICAI Bhawan, Sun Pharma Ataladra Road, Vadodara – 390012, Gujarat, India, Email: info@jupiterhospitalvadodara.com; CIN: L85100GJ2014PLC079062, Website: https://jtphospitals.com, Contact No: +91 95128 38387 / NSE Symbol: AATMAJ / ISIN: INEOOB201016 / Segment: SME

AHL/RECO/06/25 July 09, 2025

To,

The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India.

Symbol: AATMAJ / ISIN: INE00B201016

Segment: SME

Dear Sir/Madam,

## Re: Reconciliation of Share Capital Audit Report for Quarter ended June 30, 2025

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025. The report has been signed by M/s. K Parikh & Associates, Practicing Company Secretaries, a peer reviewed firm.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Thanking you,
Yours faithfully,
For Aatmaj Healthcare Limited

POORVI Digitally signed by POORVI GATTANI Date: 2025.07.09 18:35:19 +05'30'

Poorvi Gattani Company Secretary and Compliance Officer ICSI M No. A53818

Encl: As above

# **K Parikh & Associates**



Company Secretaries in Practice

(Office Address: O - 203, 2<sup>nd</sup> Floor, Vraj Venu Commercial Complex, Nr. Kunal Cross Road, Gotri, Vadodara – 390021, GJ, IN) (M): 98258 93020 / Email: pcskparikh@gmail.com

To

Aatmaj Healthcare Limited CIN: L85100GJ2014PLC079062 "Jupiter Hospital", Opp. ICAI Bhavan, Sunpharma Ataladra Road, Vadodara - 390012, Guj, IN

Dear Sir / Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Aatmaj Healthcare Limited ('the Company') and its Registrars and Transfer Agent (RTA), MUFG Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

#### **Reconciliation Of Share Capital Audit Report**

1	For Quarter Ended:	June 30, 2025		
2	ISIN:	INE0OB201016		
3	Face Value:	Re. 5/- per Share, fully paid-up Equity Shares ('Ordinary Shares')		
4	Name of the Company:	Aatmaj Healthcare Limited		
5	Registered Office Address:	"Jupiter Hospital", Opp. ICAI Bhavan, Sunpharma Ataladra Road, Vadodara - 390012, Guj, IN		
6	Correspondence Address:	"Jupiter Hospital", Opp. ICAI Bhavan, Sunpharma Ataladra Road, Vadodara - 390012, Guj, IN		
7	Telephone Nos.:	095128 38387		
'	Fax Nos.:	-		
8	Email Address:	info@jupiterhospitalvadodara.com		
9	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange of India Limited (NSE Emerge)		
			Number of Shares	% of Total Issued Capital
10	Issued Capital		2,26,00,000	100.00
	Listed Capital (as per Company records)			
11	BSE Limited (BSE)		NA	NA
	National Stock Exchange of India Limited (NSE Emerge)		2,26,00,000	100.00
12	Held in dematerialized form in CDSL		64,94,000	28.73
13	Held in dematerialized form in NSDL		1,61,06,000	71.27
14	Physical		0	0.00
15	Total No. of Shares (12+13+14)		2,26,00,000	100.00
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)		Difference between (10&11) and (10&15) Nil	

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# **Continuation Sheet**

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 principle Approval Pending for SE (Specify Names)
1	Nil					

<sup>\*</sup>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes/No)			Yes	
	If not, updated upto which date	N.A.			
19	Reference of previous quarter with regards to excess dematerialized shares, if any.			N.A.	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N.A.	
21	Mention 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 Company Secretary and Compliance Officer of the Company	Ms. Poorvi Gattani			
		Company Secretary and Compliance Officer			
		Membership No.: A53818			
		Tel No 97140 59465			
23	Name, Address, Tel. & Fax No.,	Ketki S Parikh			
	Regn. No. of the CA/ CS	K Parikh & Associates (S2023GJ947300)			
		O- 203, 2nd Floor, Vraj Venu Commercial Complex,			
		Nr. Kunal Cross Road, Gotri,			
		Vadodara -390021, Gujarat, India			
		Contact No : +91 98258 93020			
		FCS No.: 12786 / CP No.: 26487  Peer Review No. 6753/2025			

## **Continuation Sheet**

24	Appointment of common agency for share registry work (if yes, name and address)	MUFG Intime India Pvt Ltd. (Formerly known as Link Intime India Pvt Ltd.)
		SEBI Registration No.: INR000004058
		Mumbai Office :
		C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli West,
		Mumbai - 400083, Maharashtra, India.
		Tel.: (0) 810 811 6767; Fax: -
		Email: mumbai@in.mpms.mufg.com
		Vadodara Office :
		"Geetakunj" 1, Bhakti Nagar Society,
		Behind ABS Tower, Old Padra Road,
		Vadodara – 390015, Gujarat, India
		Phone: 0265 - 6136000 / 0265 - 3566 768 Fax: -
		Email: vadodara@in.mpms.mufg.com
		Website: https://in.mpms.mufg.com
25	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	

For K Parikh & Associates Company Secretaries in Practice

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Ketki S Parikh

FCS 12786 / CP No. 26487 Date : July 09, 2025 UDIN: F012786G000745166 Place : Vadodara