

# **DocMode Health Technologies Limited**

(Previously known as Docmode Health Technologies Private Limited)

**Reg Office** : 201, Kalpataru Plaza, Rambaug,  
Off. Chincholi Bunder Road,  
Malad West, Mumbai – 400064,  
Maharashtra, India.

**CIN** : L74999MH2017PLC297413

**Contact no** : +91 90821 70046

**Email** : support@docmode.org

**Website** : www.docmode.org



**www.docmode.org**

Transforming Learning and Practice

**Date:** 09/01/2026

To,  
The Manager / Secretary – Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: **DHTL**

**Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI  
(Depositories and Participants) Regulations, 2018.**

Dear Sir/ Madam,

We are enclosing herewith the Reconciliation of Share Capital Audit Report (“Report”) submitted by Ms. Vidhi Jobanputra, Practicing Company Secretaries, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.

Thanking you,

Yours faithfully,

**FOR DOCMODE HEALTH TECHNOLOGIES LIMITED**

**PAULSON PAUL THAZHATHEDATH**  
**WHOLETIME DIRECTOR**  
**DIN: 02301881**



**VIDHI JOBANPUTRA & CO.**  
**COMPANY SECRETARIES**

**Vidhi Jobanputra**  
**B. COM., LL.B., F.C.S.**

303, Gundecha Industrial Complex, Akurli Road,  
Kandivali – East, Mumbai 400101  
Email: [csvjobanputra@gmail.com](mailto:csvjobanputra@gmail.com) Tel: 9821841986

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION  
76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

|    |   |   |                           |
|----|---|---|---------------------------|
| 1  | For the quarter ended   | 31 <sup>st</sup> December, 2025   |                           |
| 2  | ISIN  | INE00GG01015  |                           |
| 3  | Face Value  | Rs. 10/- Per Share  |                           |
| 4  | Name of the Company   | Docmode Health Technologies Limited   |                           |
| 5  | Registered Office Address   | 201, Kalpataru Plaza, Rambaug , Off Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India                              |                           |
| 6  | Correspondence Address  | Same as Above   |                           |
| 7  | Telephone & Fax Nos.  | Mobile: 9082170046  |                           |
| 8  | Email Address   | <a href="mailto:legal@docmode.com">legal@docmode.com</a>  |                           |
| 9  | Names of the Stock Exchanges where the Company's securities are listed      | NSE Emerge Stock Exchange   |                           |
|    |   | Number of Shares  | % of Total Issued Capital |
| 10 | Issued Capital  | 31,42,800   | 100                       |
| 11 | Listed Capital (Exchange-wise)  | The issued capital of the Company is listed as under:<br><br>No. of shares of Rs. 10/- each<br><br>NSE Emerge Stock Exchange: 31,42,800 |                           |
|    |   | No. of Shares   | % of Total Issued Capital |
| 12 | Held in dematerialized form in CDSL   | 20,74,537   | 66%                       |
| 13 | Held in dematerialized form in NSDL   | 10,68,263   | 34%                       |
| 14 | Physical  | -   | -                         |
| 15 | Total No. of shares (12+13+14)  | 31,42,800   | 100                       |
| 16 | Reasons for difference, if any, between 10 & 11 and 11 & 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 and awaiting Listing | Listed on Stock Exchange | Whether intimated to CDSL  | Whether intimated to NSDL | In-prin. Appr. Pending from SE (Specify Names) |
| N.A         | N.A  | N.A                          | N.A                      | N.A  | N.A                       | N.A  |
| 18          | Register of Members is updated (Yes/No)  |                              |                          | Yes  |                           |  |
|             | If not, updated up to 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          | No. of requests, if any, confirmed after 21 days and the total no. of request 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   |                              |                          | Ms. Reshma Susan Thomas, Company Secretary and Compliance officer of the company has resigned during the period (w.e.f 30 <sup>th</sup> April, 2025) and the company is in process to appoint a new company secretary and compliance officer.<br><br>In the absence of a Company Secretary, Mr. Paulson Paul Thazhathedath, Whole-Time Director and Key Managerial Personnel (KMP) of the Company, has been designated as the Compliance Officer until the appointment of a qualified Company Secretary. |                           |  |
| 23          | Name, Address, Tel. & Fax No., C. P. No. of the Practicing Company Secretary   |                              |                          | Ms. Vidhi Jobanputra<br>FCS: 11160; C.P No. 22293<br><br>Address: <b>Vidhi Jobanputra &amp; Co.</b><br>303, Gundecha Industrial Complex, Akurli Road, Kandivali – East,  |                           |  |

|     |  |  |
|-----|--|--|
|     |  | Mumbai 400101.<br>Tel: 9821841986  |
| 24  | <b>Appointment of common agency for share registry work (if yes, name &amp; address)</b>   | <b>Bigshare Services Private Limited</b><br><br>Address: Office No S6-2, 6 <sup>th</sup> Floor<br>Pinnacle Business Park Next to<br>Ahura Centre, Mahakali Caves<br>Road, Andheri (East), Mumbai -<br>400093, Maharashtra, India.<br>Tel: 9833883288 |
| 25. | <b>Any other details that the Practicing Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.)</b> | N.A  |

**FOR VIDHI JOBNPUTRA & CO.,  
PRACTISING COMPANY SECRETARIES**

VIDHI  
RAJENDRA  
JOBANPUTRA

Digitally signed by  
VIDHI RAJENDRA  
JOBANPUTRA  
Date: 2026.01.09  
16:23:38 +05'30'

**Vidhi Jobanputra**  
**PROPRIETOR**  
**FCS NO. 11160/ C.P 22293**  
**UDIN: F011160G003219310**

**Date: January 9, 2026**  
**Place: Mumbai**