

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
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Website : www.docmode.org



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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 31st 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 Tel: 9821841986

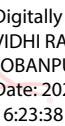
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION
76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1	For the quarter ended	31 st December, 2025	
2	ISIN	INE0OGG01015	
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	legal@docmode.com	
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: No. of shares of Rs. 10/- each 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 th April, 2025) and the company is in process to appoint a new company secretary and compliance officer. 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 FCS: 11160; C.P No. 22293 Address: Vidhi Jobanputra & Co. 303, Gundecha Industrial Complex, Akurli Road, Kandivali – East,			

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

**FOR VIDHI JOBPUTRA & 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