

# DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

**Reg Office** : 307, Shivai Plaza,  
Marol Cooperative Industrial Estate  
Road, Sagbag, Marol, Andheri East,  
Mumbai - 400059, Maharashtra.

**CIN** : U74999MH2017PLC297413

**Contact no** : +91 90821 70046

**Email** : support@docmode.org

**Website** : www.docmode.org



[www.docmode.org](http://www.docmode.org)

Transforming Learning and Practice

Date: 15/01/2025

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, 2024.

Thanking you,

Yours faithfully,

**FOR DOCMODE HEALTH TECHNOLOGIES LIMITED**

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



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

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

14/C, Arpan – II, Samarpan Complex, Sector - J  
Jesal Park, Bhayander – East, Thane – 401105.  
Email: [csvjjobanputra@gmail.com](mailto:csvjjobanputra@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, 2024	
2	ISIN	INE0OGG01015	
3	Face Value	Rs. 10 Per Share	
4	Name of the Company	Docmode Health Technologies Limited	
5	Registered Office Address	307, Shivai Plaza, Marol Cooperative Industrial Estate Road, Sagbag, Marol, Andheri East, Mumbai – 400059, 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:  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	2710000	86.23%
13	Held in dematerialized form in NSDL	432800	13.77%
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					
<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied and awaiting Listing</b>	<b>Listed on Stock Exchange</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. Appr. Pending from SE (Specify Names)</b>
N.A	N.A	N.A	N.A	N.A	N.A	N.A
18	<b>Register of Members is updated (Yes/No)</b>			Yes		
	<b>If not, updated up to which date</b>			N.A		
19	<b>Reference of previous quarter with regards to excess dematerialized shares, if any</b>			N.A		
20	<b>Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</b>			N.A		
21	<b>No. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:</b>					
	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>		
	<b>Confirmed after 21 days</b>	Nil	Nil	NA		
	<b>Pending for more than 21 days</b>	Nil	Nil	NA		
22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>			Ms. Reshma Susan Thomas Tel: 9082170046		
23	<b>Name, Address, Tel. &amp; Fax No., C. P. No. of the Practicing Company Secretary</b>			Ms. Vidhi Jobanputra FCS: 11160; C.P.No. 22293  Address: Vidhi Jobanputra & Co. 14/C, Arpan-II, Samarpan Complex, Sector-J, Jesal Park, Bhayander East, Thane - 401105, Maharashtra  Tel: 9821841986		
24	<b>Appointment of common agency for share registry work (if yes, name &amp; address)</b>			Bigshare Services Private Limited  Address: Office No S6-2, 6 <sup>th</sup> Floor Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India. Tel: 9833883288		

Vidhi Jobanputra &amp; Co.



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 JOBANPUTRA & CO.,  
PRACTISING COMPANY SECRETARIES**



**PROPRIETOR  
FCS NO.: 11160/ C.P.: 22293  
UDIN: F011160F003593961**



**Date: 06/01/2025  
Place: Mumbai**