Ref: 02/SE/LC/2025-26 **Date:** April 22, 2025

To,

Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

Scrip Code: 544122

Head, Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051

Scrip Symbol: ENTERO

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2025.

The report has been signed by M/s. Ranjeet Pandey & Associates, Practicing Company Secretaries.

This is for your information and records.

For **Entero Healthcare Solutions Limited**

Sanu Vishal Kapoor
Digitally signed by Sanu Vishal Kapoor
Date: 2025.04.22 18:54:01 +05'30'

Sanu Kapoor
Company Secretary and Compliance Officer
(Mem: A14065)

Encl. As above

RANJEET PANDEY & ASSOCIATES
Company Secretaries

To,
The Board of Directors,
Entero Healthcare Solutions Limited
Plot No. I-35, Building - B, Industrial Area Phase-I,
13/7 Mathura Road, Faridabad,
Haryana -121003

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	Quarter Ended	March 31, 2025
2.	ISIN	INE010601016
3.	Face Value	Rs. 10/-
4.	Name of the Company	Entero Healthcare Solutions Limited
5.	Registered Office Address	Plot No. I-35, Building - B, Industrial Area Phase-I, 13/7 Mathura Road, Faridabad-121003, Haryana
6.	Correspondence Address	605 & 606, 6th Floor, Trade Centre Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra.
7.	Telephone & Fax Nos.	Ph No. 022-69019100 Fax: NIL
8.	E-mail address	co.sec@ehspl.com
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**")

		Number of shares	**% of Total issued capital**
10.	Issued Capital	4,35,07,707	100
11.	Listed Capital	4,35,07,707	100
12.	Held in dematerialized form in NSDL	1,18,54,410	27.25
13.	Held in dematerialized form in CDSL	3,16,53,297	72.75
14.	Physical	NIL	N.A.
15.	**Total No. of Shares (12+13+14)**	**4,35,07,707**	**100**

RANJEET PANDEY & ASSOCIATES * COMPANY SECRETARIES * NEW DELHI

A-160, Basement, Defence Colony,
New Delhi - 110024

011-4607 4119, +91-9810558049
rpa@rpalegal.com; cs.ranjeet@gmail.com

16. Reason for difference, if any, between (10&11), (10&15), (11&15): **None**

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 principal approval pending for SE (Specify Names)
Allotment of equity shares under Employee Stock Option Plan	13,940	The shares were allotted under the Employee Stock Option Plan (ESOP) on January 16, 2025. The aforesaid equity shares of the Company were listed on the stock exchange(s) with effect from February 1, 2025. (Approval letter for the listing of the aforesaid equity shares was received on January 31, 2025.)	BSE and NSE	Yes	Yes	No

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).*

RANJEET PANDEY & ASSOCIATES COMPANY SECRETARIES NEW DELHI

18. Register of Member is updated (Yes/ No): **Yes**

19. Reference to previous quarter with regards to excess dematerialization 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. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of requests	**No. of requests**	**No. of shares**	**Reason for delay**
Confirmed after 21 days	NIL	N.A	N.A
Pending for more than 21 days NSDL/ CDSL.	NIL	N.A	N.A

22. Name, Telephone & Fax No. of the Compliance officer of the Company:

Name	**Telephone No.**	**Fax No.**
*Mrs. Sanu Kapoor (VP- General Counsel, Company Secretary & Compliance Officer)	022-69019100	None

*Appointed as Company Secretary & Compliance Officer w.e.f. January 16, 2025.

23. Name, Address, Telephone No. & Fax No., Registration No. of Auditor:

Name	**Address**	**Telephone No.**	**Fax No.**	**Registration No.**
CS Ranjeet Pandey	Ranjeet Pandey & Associates Company Secretaries A-160, Basement, Defence Colony, New Delhi-110024	011-47321408	None	FCS 5922 CP No. 6087

RANJEET PANDEY & ASSOCIATES
COMPANY SECRETARIES
NEW DELHI

24. Appointment of Common Agency for share registry work, if yes (Name & Address):

Name: MUFG Intime India Pvt. Ltd,

Address: C-101, 1st floor, 247 Park, Lal Bahadur Shastri Marg Vikhroli (West), Mumbai, Maharashtra- 400083

25. Any Other details that the auditor may like to provide: **NIL**

FOR RANJEET PANDEY & ASSOCIATES
COMPANY SECRETARIES

CS RANJEET PANDEY
CP NO. 6087
M.NO. FCS 5922
UDIN: F005922G000173023

Place : New Delhi
Date : 22.04.2025