



July 15, 2026

Ref: - GHL/2026-27/EXCH/30

The General Manager
Dept. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

Sub: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir(s),

Please find attached herewith the Certificate issued by M/s Mukesh Agarwal & Co., Practicing Company Secretary, *dated* July 14, 2026, regarding the Reconciliation of Share Capital Audit Report, for the quarter ended June 30, 2026.

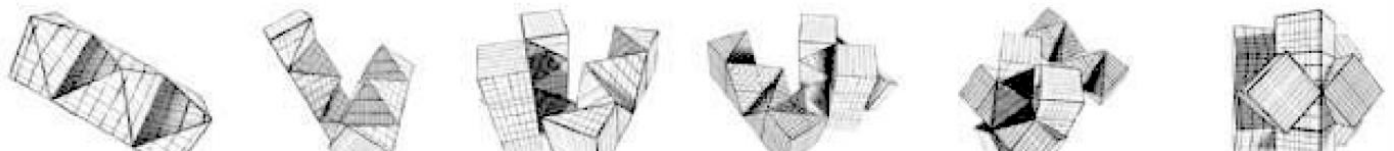
This is for your information and record.

Thanking you,

Yours Faithfully,
For Global Health Limited

Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035

Encl: a/a



MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated 14.07.2026

Reconciliation of Share Capital Audit

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the equity shares of **GLOBAL HEALTH LIMITED** (hereinafter referred to as the "Company") having its registered office at E-18, Medanta-Mediclinic, Defence colony, New Delhi 110024 as maintained by the Company and information provided to us by Kfin Technologies Limited, the Company's Registrar and Share Transfer Agent, having their office at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana-500032, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we report as under:-

1.	For Quarter ended	June 30, 2026	
2.	ISIN	INE474Q01031	
3.	Face Value	Rs. 2/- per Equity Share	
4.	Name of the Company	GLOBAL HEALTH LIMITED	
	CIN	L85110DL2004PLC128319	
5.	Registered Office Address	E-18, Medanta-Mediclinic, Defence Colony, New Delhi-110024	
6.	Correspondence Address	Medanta-The Medicity, Sector 38, Gurugram, Haryana-122001	
7.	Telephone No. & Fax No.	Tel No. – 0124- 4834060	
8.	Email Address	compliance@medanta.org	
	Website	https://www.medanta.org	
9.	Name of the Stock Exchange where the Companies Securities are listed	BSE Limited, Mumbai; and National Stock Exchange of India Limited, Mumbai	
10.	Issued Capital	Number of Shares (Shares of Rs. 2/- each)	% of Total Issued Capital
		26,88,71,782	100%
11.	Listed Capital	26,88,67,782	99.99%
12.	Shares held in dematerialized form in CDSL	1,81,11,621	6.73%
13.	Shares held in dematerialized form in NSDL	25,07,56,159	93.26%
14.	Physical	2	0.00%
15.	Total No of Shares (12+13+14)	26,88,67,782	99.99%



16.	Reasons for difference, if any, between (10 & 11),(11& 15) Reasons for difference, if any, between (10 & 15)	The Company allotted 4,000 equity shares on June 24, 2026 under Part A of the GHL LTIP Scheme, 2024. The listing application and corporate action approval were pending as at the close of the quarter ended June 30, 2026.
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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	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
Allotment of Equity shares on April 22, 2026, pursuant to options exercised by employees, in pursuance of Part A of GHIL Employee Long Term Share Based Incentive Plan, 2024.	61,500	Applied	Listed on BSE Limited and National Stock Exchange of India Limited.	Yes	Yes	No
Allotment of Equity shares on May 23, 2026, pursuant to options exercised by employees, in pursuance of Part A of GHIL Employee Long Term Share Based Incentive Plan, 2024.	15,900	Applied	Listed on BSE Limited and National Stock Exchange of India Limited.	Yes	No ¹	No
Allotment of Equity shares on June 24, 2026, pursuant to options exercised by employees, in pursuance of Part A of GHIL Employee Long Term Share Based Incentive Plan, 2024.	4,000	Not applied ²	No ³	No ⁴	No	No

¹ The Company submitted the intimation to NSDL after the closure of the quarter ended June 30, 2026.

² The Company applied to NSE/BSE for listing of 4,000 equity shares after the closure of the quarter ended June 30, 2026.

³ Listing approval from NSE/BSE for the aforesaid 4,000 equity shares was received on July 09, 2026.

⁴ The Company intimated CDSL on July 01, 2026, and the said shares were credited on July 07, 2026.



18.	Register of Members is updated (Yes/No) (if not update, upto which date)	Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil		
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not reason why	Not Applicable		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.	NIL		
Total no of DEMAT request		No of request	No of shares	Reason for delay
Confirmed after 21 days		NIL	NIL	NIL
Pending for more than 21 days		NIL	NIL	NIL
22.	Name, Telephone & Fax No of the Compliance officer of the Company	Mr. Rahul Ranjan (Company Secretary & Compliance Officer) Tel No. - 0124- 4834060		
23.	Name, Address, Telephone & Fax No., Regn No. of the Certifying CS	CS. MUKESH KUMAR AGARWAL C.P. No. 3851 M/s Mukesh Agarwal & Co; (Company Secretaries) 3029, Sant Nagar, Rani Bagh, New Delhi-110034 Tel No :- 011-42458279		
24.	Appointment of Common Registry for Share Registry work. If yes (name & address)	M/s KFIN TECHNOLOGIES LIMITED Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana – 500032 Tel No. : 1800 309 4001 E-mail Id : einward.ris@kfintech.com Website: www.kfintech.com		
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	N.A.		

Date: 14.07.2026
Place: Delhi

For Mukesh Agarwal & Co
(Company Secretary)

(Signature)



Mukesh Kumar Agarwal
Membership Number: 5991
C.P. No-3851
UDIN: F005991H000826030