



NEPHRO CARE INDIA LIMITED

(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)

CIN: L85100WB2014PLC202429

**Regd. Office- Flat No-1 JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar,
Sai Complex, North 24 Parganas, Kolkata - 700106, West Bengal, India.**

Web: <https://www.nephrocareindia.com/>

Email id: cs@nephrocareindia.com

Contact: 080170 10197

Date: 08/02/2025

To

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

Symbol: **NEPHROCARE**

Dear Sir/ Madam,

**Subject: Integrated Governance report pursuant to SEBI Circular
SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE
Circular Ref No: NSE/CML/2025/02 dated January 2, 2025.**

Pursuant to the Securities and Exchange Board of India circular pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No: NSE/CML/2025/02 dated, January 2, 2025. The Integrated Filing (Governance) for the quarter ended December 31, 2024 is enclosed herewith.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For Nephro Care India Limited

**Sougata Sengupta
Company Secretary &
Compliance Officer**

Encl.: As above

General information about company		
Scrip code	000000	
NSE Symbol	NEPHROCARE	
MSEI Symbol	NOTLISTED	
ISIN	INE0SUN01013	
Name of the entity	NEPHRO CARE INDIA LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	SME	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	We would like to inform you that the Nephro Care India Limited (the Company) got listed on NSE EMERGE Platform on July 05, 2024. Accordingly, pursuant to regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provisions as specified in regulations 17,17A,18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub- regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity which has listed its specified securities on the SME Exchange, therefore, Corporate Governance provisions are not applicable to the Company. Therefore, the aforesaid regulations shall not be applicable on the Company. Kindly note that the Company shall continue to comply with the listing compliances as and when applicable.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no any Aquisition of shares or voting rights in Unlisted Company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the said quarter, there was no any fines and penalty imposed on the Company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no ongoing Tax Litigations or Disputes on the Entity (Nephro care India Limited)
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comn00564	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0