### **CHANDAN HEALTHCARE LIMITED**

Reg Off. Add: Biotech Park, Sector-G, Jankipuram, Kursi Road, Lucknow-226021 CIN: U85110UP2003PLC193493

TEL NO.: -8069366666 Email: secretarial@chandan.co.in

www.chandandiagnostic.com

Date: July 16, 2025

To, The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025

**Trading Symbol: CHANDAN** 

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025. The report has been issued by CS Akshat Garg, Proprietor of M/s. Akshat Garg & Associates, Practicing Company Secretaries, Ghaziabad Uttar Pradesh.

We request you to kindly take the same on your records.

Yours sincerely,

For Chandan Healthcare Limited

Rajeev Nain
Company Secretary & Compliance Officer



## **AKSHAT GARG & ASSOCIATES**

Secretarial, Legal & Corporate Advisory Services
Peer Reviewed Firm



Office No. 365, 3rd Floor, Rishabh Cloud9 Towers, Sector 1, Vaishali, Ghaziabad, U.P. - 201010 Email ID: <a href="mailto:acs@acsadvisors.in">acs@acsadvisors.in</a>; Phone: 0120-4573083; +91-9350546594 UDYAM Registration No.: UDYAM-UP-29-0050415

To,

#### **Chandan Healthcare Limited**

Biotech Park, Sector G, Kursi Road, Jankipuram, Lucknow – 226021, Uttar Pradesh, India

Dear Sir/Madam,

We have examined and verified all relevant Books, Registers, Forms, Documents, and other papers of **Chandan Healthcare Limited** ('the Company) and its Registrar and Share Transfer Agent, KFIN Technologies Limited, in respect of reconciliation of share capital audit report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended) for the quarter ended 30<sup>th</sup> June, 2025.

To the best of my knowledge and according to information and explanations given to us, we hereby certify that:

#### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 read with SEBI Circular dated December 31, 2002)

1.	For the Quarter Ended	30 <sup>th</sup> June, 2025
2.	ISIN	INE0B2N01016
3.	Face Value	Rs. 10/- each per Equity Share
4.	Name of the Company	Chandan Healthcare Limited
5.	Registered Office Address	Biotech Park, Sector G, Kursi Road, Jankipuram, Lucknow, Uttar Pradesh - 226021
6.	Correspondence Address	Biotech Park, Sector G, Kursi Road, Jankipuram, Lucknow, Uttar Pradesh - 226021
7.	Telephone & Fax Nos.	Tel: +918069366666 Fax No.: N.A.
8.	Email address	secretarial@chandan.co.in
9.	Names of the Stock Exchange where the company's securities are listed:	National Stock Exchange of India Limited (NSE)- SME Platform

		No. of Shares	% of total issued capital
10.	Issued Capital (No of shares)	24452064	100%
11.	Listed Capital (Exchange-wise) (as per company record)	24452064	100%
12.	Held in dematerialised form in CDSL	3520800	14.40 %
13.	Held in dematerialised form in	20626314	84.35%

	NSDL			
14.	Physical	304950	1.25%	
15.	Total No. of shares (11+12+13)	24452064 100%		
16.	Reasons for difference if any, between (9 & 10), (9 & 14), (10 & 14)	N.A.		

17.		Certifying the details of changes in Share Capital during the Quarter ended under consideration as per Table below: <b>N/A</b>			-		
Parti *	culars	No. of Shares	Applied /Not Applied for listing	Listed on Stock Exchang es (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal. Approval pending for SE (Specify Names)
-		-	-	-	_	_	_
*Riah	nts, Bor	nus, Prefe	erential Iss	ue, ESOPs,	<u> </u> Amalgamati	on, Conver	sion,
_	-				other (to sp		,
18.	Regis	ter of M	embers is	updated	YES		
		No) c, updated up to which date					
19.	regar	rence of previous quarter with N.A. rds to Excess dematerialised es, if any					
20.	matte menti the cu	ntioned Above in point no.19 in current quarter? If not, reason			N.A.		
21.	why?  Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
Tota	Total No. of Demat requests		No. of requests	No. of Sh	ares Rea	asons for ay	
Confirmed after 21 days		NIL	NIL		N.A.		
Pending for more than 21 days		NIL	NIL		N.A.		
22.	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company			Mr. Rajeev Nain Company Secretary and Compliance Officer ACS: 35449 Address: 402-H block, Shalimar gallant, mahanagar Lucknow, UP - 226006 Phone: 8429024430 E-Mail Id: secretarial@chandan.co.in			llant,

23.	Name, Address, Telephone & Fax No., Regn. No. of the Certifying Company Secretary	Mr. Akshat Garg Practicing Company Secretary FCS No.: 9161; COP No.: 10655 Address: 365, 3rd Floor, Cloud 9 Towers, Sector 1, Vaishali, Ghaziabad, U.P 201010 Phone No: 9350546594 Email ID: acs@acsadvisors.in	
24.	Appointment of common agency for share registry work. If yes (name & address)	Fax No.: N.A.  KFIN Technologies Limited  Address: Selenium, Tower B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032	
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL	

# For Akshat Garg & Associates (Company Secretaries)

(Akshat Garg) **Prop.** M. No.: F9161

Place: Ghaziabad C.P. No.: 10655 Date: 16.07.2025

UDIN: F009161G000789391



R:/KFIN/GRIP/AUDIT/55A Date: 15-07-2025

THE COMPANY SECRETARY
CHANDAN HEALTHCARE LIMITED
BIOTECH PARK, SECTOR G, JANKIPURAM,
KURSI ROAD, JANKIPURAM,

**LUCKNOW 226021** 

Dear Sir/Madam,

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended June 30,2025

- 1. That the Total issued capital of the company is 24452064 Equity Shares of Rs.10.00/- each, out of which:
- a) 6 Shareholders representing 304950 Equity Shares constituting 1.2471 % of the subscribed and paid up capital are held in Physical Form.
- b) 398 Shareholders representing 20626314 Equity Shares constituting 84.3541 % of the subscribed and paid up capital are held in electronic form through NSDL.
- c) 701 Shareholders representing 3520800 Equity Shares constituting 14.3988 % of the subscribed and paid up capital are held in electronic form through CDSL.
- 2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
- 3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI SENIOR VICE PRESIDENT

KFin Technologies Limited ♀

**Registered Office:**