



## 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](mailto:secretarial@chandan.co.in)

[www.chandandiagnostic.com](http://www.chandandiagnostic.com)

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Date: April 23, 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 March 31, 2025**

**Trading Symbol: CHANDAN**

Dear Sir/Madam,

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 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



ACS  
Advisors

Office No. 365, 3rd Floor, Rishabh Cloud9 Towers, Sector 1, Vaishali, Ghaziabad, U.P. - 201010  
Email ID: acs@acsadvisors.in; 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 31<sup>st</sup> March, 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)

<b>1.</b>	For the Quarter Ended	<b>31<sup>st</sup> March, 2025</b>
<b>2.</b>	ISIN	INE0B2N01016
<b>3.</b>	Face Value	Rs. 10/- each per Equity Share
<b>4.</b>	Name of the Company	Chandan Healthcare Limited
<b>5.</b>	Registered Office Address	Biotech Park, Sector G, Kursi Road, Jankipuram, Lucknow, Uttar Pradesh - 226021
<b>6.</b>	Correspondence Address	Biotech Park, Sector G, Kursi Road, Jankipuram, Lucknow, Uttar Pradesh - 226021
<b>7.</b>	Telephone & Fax Nos.	Tel: +918069366666 Fax No.: N.A.
<b>8.</b>	Email address	secretarial@chandan.co.in
<b>9.</b>	Names of the Stock Exchange where the company's securities are listed:	National Stock Exchange of India Limited (NSE)- SME Platform

		<b>No. of Shares</b>	<b>% of total issued capital</b>
<b>10.</b>	Issued Capital (No of shares)	24452064	100%
<b>11.</b>	Listed Capital (Exchange-wise) (as per company record)	24452064	100%
<b>12.</b>	Held in dematerialised form in CDSL	3009600	12.31%
<b>13.</b>	Held in dematerialised form in NSDL	21137514	86.44
<b>14.</b>	Physical	304950	1.25%
<b>15.</b>	Total No. of shares (11+12+13)	<b>24452064</b>	<b>100%</b>
<b>16.</b>	Reasons for difference if any,	N.A.	

between (9 & 10), (9 & 14), (10 & 14)
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<b>17.</b>	Certifying the details of changes in Share Capital during the Quarter ended under consideration as per Table below:					
<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied /Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In Principal. Approval pending for SE (Specify Names)</b>
Allotment of 4452064 Equity Shares at Rs. 159/- per Equity Shares under Initial Public Offer (IPO), on 13 <sup>th</sup> February, 2025	4452064	Applied	Listed on SME Platform of NSE Limited with effect from 17 <sup>th</sup> February, 2025.	Yes	Yes	NA
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
<b>18.</b>	Register of Members is updated (Yes/ No) if not, updated up to which date			YES		
<b>19.</b>	Reference of previous quarter with regards to Excess dematerialised shares, if any			N.A.		
<b>20.</b>	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?			N.A.		
<b>21.</b>	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:					
	Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days	NIL	NIL	N.A.		
	Pending for more than 21 days	NIL	NIL	N.A.		
<b>22.</b>	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company		<b>Mr. Rajeev Nain</b> 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			
<b>23.</b>	Name, Address, Telephone & Fax No., Regn. No. of the Certifying Company Secretary		<b>Mr. Akshat Garg</b> Practicing Company Secretary FCS No.: 9161; COP No.: 10655 Address: 365, 3rd Floor, Rishabh Cloud 9 Towers, Sector 1, Vaishali, Ghaziabad, U.P. - 201010 Phone No: 9350546594 Email ID: acs@acsadvisors.in Fax No.: N.A.			
<b>24.</b>	Appointment of common agency for share registry work. If yes (name & address)		<b>KFIN Technologies Limited</b> Address: Selenium, Tower B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032			

<b>25.</b>	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL
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**For Akshat Garg & Associates**  
(Company Secretaries)



(Akshat Garg)

**Prop.**

M. No.: F9161

C.P. No.: 10655

UDIN: F009161G000181476

Place: Ghaziabad  
Date: 23.04.2025

R:/KFIN/GRIP/AUDIT/55A  
Date: 02-04-2025

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 March 31,2025

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) 359 Shareholders representing 21137514 Equity Shares constituting 86.4447 % of the subscribed and paid up capital are held in electronic form through NSDL.
  - c) 588 Shareholders representing 3009600 Equity Shares constituting 12.3082 % 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  
VICE PRESIDENT