



CHANDAN HEALTHCARE LIMITED

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

CIN: L85110UP2003PLC193493

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

www.chandandiagnostic.com

Date: July 11, 2026

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, 2026

Trading Symbol: CHANDAN
ISIN: INE0B2N01016

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, 2026. 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 Kumar Nain
Company Secretary & Compliance Officer



AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory Services
Peer Reviewed Firm



Office No. 365, 3rd Floor, 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, Uttar Pradesh – 226021

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 30th June, 2026.

To the best of our 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	30th June, 2026
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	3632000	14.85%
13.	Held in dematerialised form in NSDL	20540114	84.00%
14.	Physical	279950	1.15%
15.	Total No. of shares (12+13+14)	24452064	100%
16.	Reasons for difference if any,	N.A.	

	between (9 & 10), (9 & 14), (10 & 14)	
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17.	Certifying the details of changes in Share Capital during the Quarter ended under consideration as per Table below: N/A					
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)
-	-	-	-	-	-	-
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18.	Register of Members is updated (Yes/ No) if not, updated up to which date			Yes		
19.	Reference of previous quarter with regards to Excess dematerialised shares, if any			N.A.		
20.	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?			N.A.		
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 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.	
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			
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: Office No. 4A, 4th Floor, Plot no. A-1, A Block, Sector 10, Noida, U.P. - 201301 Phone No: 9350546594 Email ID: acs@acsadvisors.in Fax No.: N.A.			
24.	Appointment of common agency for share registry work. If yes (name & address)		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
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For Akshat Garg & Associates
(Company Secretaries)

(CS Akshat Garg)

Prop.

C. P. No. 10655

M. No. F9161

PR No.: 2918/2023

UDIN: F009161H000793197

Date: 09.07.2026

Place: Ghaziabad