



Corporate Office :
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Opp. Arun Society, Paldi,
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Phone : 079-26584655
Fax : 079-26588054
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

20th January, 2025

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kundra Complex,
Bandra (E), Mumbai – 400 051

SYMBOL: SAKAR

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit

We are enclosing herewith Reconciliation of Share Capital Audit Report dated 20th January, 2025 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries certifying reconciliation of the total admitted capital with NSDL/CDSL and the total issued & listed capital, updation of Register of Members and delayed confirmation of Dematerialisation Requests as of 31st December, 2024.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For SAKAR HEALTHCARE LIMITED

BHARAT SONI
COMPANY SECRETARY
& COMPLIANCE OFFICER

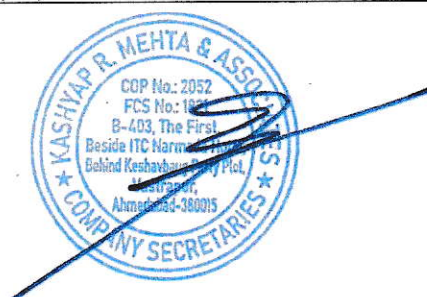
Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT

(Details to be Certified by the Auditors)

1. For Quarter Ended	:	31 st DECEMBER, 2024
2. ISIN	:	INE732S01012
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	SAKAR HEALTHCARE LIMITED
5. Registered Office Address & 6. Correspondence Address	:	Block No. 10-13, Village: Changodar, Sarkhej-Bavla Highway, Taluka: Sanand, District: Ahmedabad – 382 213
7. Telephone & Fax Nos.	:	+91 079-26584655 +91 079-26588054
8. Email address	:	info@sakarhealthcare.com
9. Name of the Stock Exchange/s, where the Company's securities are listed. (write in short form e.g. BSE, NSE, ASE, DSE etc.)	:	National Stock Exchange of India Limited (Capital Market Segment – Main Board)
10. Issued Capital	:	
11. Listed Capital (Exchange-wise) (as per Company's records)	:	
12. Held in dematerialised form in CDSL	:	
13. Held in dematerialised form in NSDL	:	
14. Physical	:	
15. Total No. of Shares (12+13+14)	:	

No. of Shares	% of Total Issued Capital
2,19,49,910	100.00
2,17,49,910	100.00
26,45,681	12.16
1,91,04,229	87.84
NIL	N.A.



16. Reasons for difference, if any between :

(10 & 11) (10 & 15) (11 & 15)

[#]The Company, on 27th December, 2024, has allotted 2,00,000 Equity Shares to Promoters pursuant to conversion of Warrants in accordance with the applicable provision of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018 & NSE 'In principle' approval granted vide Ref. no. Ref: NSE/LIST/38623 dated 20th December, 2023 under Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

^{\$}As informed by the Management, the Company has made Listing application to NSE for their approval in respect of above allotted 2,00,000 Equity Shares and upon receipt of Listing approval of NSE it will get aforesaid Equity Shares credited in the demat account of respective allottee(s) by getting executed necessary Corporate Action with CDSL & NSDL.

17. Certifying the details of changes in Share Capital during the Quarter under Consideration as per Table below :

Details as below

Particulars*	No. of Shares	Applied/not applied for Listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify names)
Conversion of Warrants into Equity Shares (Preferential issue)	2,00,000 Equity Shares	Yes (The Company has received 'In-principle approval for listing' from NSE vide their letter no. NSE/LIST/38623 dated 20 th December, 2023.)	National Stock Exchange of India Limited (NSE)	No ^{\$}	No ^{\$}	Nil

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, Any other (To specify)



24. Appointment of Common Agency for Share Registry Work.
If yes, Name & Address.

MUFG INTIME INDIA PRIVATE LIMITED
5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad -380 009
Tel.: (079) 2646 5179
Email: ahmedabad@linkintime.co.in


25. Any other detail that the Auditor may like to provide.
[(e.g.) BIFR Company, delisting from Stock Exchange, Company Changed its name etc.]

The name of Registrar and Share Transfer Agent (RTA) of the Company has been changed from Link Intime India Private Limited to MUFG Intime India Private Limited with effect from 31st December, 2024.

Date: 20th January, 2025
Place: Ahmedabad



CERTIFIED,
For KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FRN: S2011GJ166500


KASHYAP R. MEHTA
PROPRIETOR
FCS-1821 : COP-2052 : PR-5709/2024
UDIN: F001821F003732086