



Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

12th April, 2025

To,
Listing Department,
National Stock Exchange of India 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 9th April, 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 March, 2025.

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

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-2970 2975 / 76 / 77 **Mobile:** 98250 15581 **Email :** kashyapmehta@hotmail.com **Web :** www.cskashyap.in

RECONCILIATION OF SHARE CAPITAL AUDIT

(Details to be Certified by the Auditors)

1. For Quarter Ended	:	31 st MARCH, 2025												
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 (NSE) (Capital Market Segment – Main Board)												
10. Issued Capital	:	<table><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>2,19,49,910</td><td>100.00</td></tr><tr><td>2,19,49,910</td><td>100.00</td></tr><tr><td>30,35,290</td><td>13.83</td></tr><tr><td>1,89,14,620</td><td>86.17</td></tr><tr><td>NIL</td><td>N.A.</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	2,19,49,910	100.00	2,19,49,910	100.00	30,35,290	13.83	1,89,14,620	86.17	NIL	N.A.
No. of Shares	% of Total Issued Capital													
2,19,49,910	100.00													
2,19,49,910	100.00													
30,35,290	13.83													
1,89,14,620	86.17													
NIL	N.A.													
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)	:	2,19,49,910												
16. Reasons for difference, if any between (10 & 11) (10 & 15) (11 & 15)	:	N.A.												



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)
--	--	Not applicable	--	--	--	--

* 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 in Point No. 19 above in the Current Quarter? If not, reasons, why?

N.A.

21. Mention 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	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

22. Name of Compliance Officer of the Company

Telephone & Fax No. of the Compliance officer of the Company

Mr. Bharat Soni,
Company Secretary & Compliance Officer

Block No. 10-13, Village: Changodar,
Sarkhej-Bavla Highway,
Tal: Sanand, Dist: Ahmedabad – 382 213
(M) – 9016478162
Email: cs@sakarhealthcare.com



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-2970 2975 / 76 / 77 **Mobile:** 98250 15581 **Email :** kashyaprmehta@hotmail.com **Web :** www.cskashyap.in

23. Name, Address of the Secretarial Auditor :

M/s. Kashyap R. Mehta & Associates,
Company Secretaries,
B-403, The First, Beside ITC Narmada Hotel,
Behind Keshavbaug Party Plot, Vastrapur,
Ahmedabad - 380 015.
Tel: (079) 2970 2975, (079) 2970 2976 / 77
Email: kashyaprmehta@hotmail.com
FCS No. :1821 COP No. : 2052

Registration No. :

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.]

On 27th December, 2024, the Company 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 SEBI (LODR) Regulations, 2015.

Upon receipt of In-Principle Listing Approval of NSE vide letter Ref: NSE/LIST/46500 dated 5th February, 2025, the Company credited aforesaid 2,00,000 Equity Shares in the demat accounts of respective allottee(s) under new temporary ISIN (IN8732S01011) by executing necessary Debit-Credit Corporate Action with CDSL/NSDL.

The above equity shares got listed and admitted to dealings on NSE from 14th February, 2025 as per NSE's letter Ref.: NSE/LIST/ 47048 dated 13th February, 2025 and subsequently the shares were got credited from temporary ISIN to Normal Equity ISIN (INE732S01012).



Date: 9th April, 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: F001821G000065060