



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

16th July, 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 for the quarter ended 30th June 2025

We are enclosing herewith Reconciliation of Share Capital Audit Report dated 12th July, 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 30th June 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

RECONCILIATION OF SHARE CAPITAL AUDIT

(Details to be Certified by the Auditors)

1. For Quarter Ended	:	30 th JUNE, 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	:	
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
#2,22,49,910	100.00
2,19,49,910	100.00
30,38,105	13.84
1,89,11,805	86.16
NIL	N.A.

2,19,49,910



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

16. Reasons for difference, if any between
(10 & 11) (10 & 15) (11 & 15)

#The Company, on 17th June, 2025, has allotted 3,00,000 Equity Shares to Non-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 3,00,000 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 in accordance with the provisions of applicable SEBI Rules and Regulations.

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)	3,00,000 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 ^{\$}	--
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, Any other (To specify)						



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18. Register of Members is updated (Yes/No) :
If not, updated up to which date.

19. Reference of previous Quarter with Regards to excess dematerialised Shares, if any. :

20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current Quarter? If not, reasons, why?

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

23. Name, Address of the Secretarial Auditor :

Registration No. :

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



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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@in.mpms.mufig.com; rnt.helpdesk@in.mpms.mufig.com

25. Any other detail that the Auditor may like to provide.

[(e.g.) BIFR Company, delisting from Stock Exchange, Company Changed its name etc.]

NIL

CERTIFIED,

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

Date: 12th July, 2025
Place: Ahmedabad



KASHYAP R. MEHTA
PROPRIETOR
FCS-1821 : COP-2052 : PR-5709/2024
UDIN: F001821G000765311