

CS Kashyap R. Mehta

Lead Partner

B. Com., LL.B., ACMA, FCS,
ACIS (London)

CS Yash K. Mehta

Managing Partner

B. Com., ACS, FCA,
Registered Valuer (SFA)

Kashyap R. Mehta & Partners

Company Secretaries

FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(Details to be Certified by the Auditors)

1. For Quarter Ended

31ST DECEMBER, 2025

2. ISIN

INE732S01012

3. Face Value

Rs. 10/-

4. Name of the Company

SAKAR HEALTHCARE LIMITED

5. Registered Office Address &

Block No. 10-13, Village: Changodar,
Sarkhej-Bavla Highway,
Taluka: Sanand,
District: Ahmedabad – 382 213

6. Correspondence Address

+91 079-26584655

7. Telephone &

+91 079-26588054

⋮
Fax Nos.

8. Email address

info@sakarhealthcare.com

9. Name of the Stock Exchange/s, where the
Company's securities are listed.

National Stock Exchange of India Limited
(NSE)
(Capital Market Segment – Main Board)

⋮
(write in short form e.g. BSE, NSE, ASE,
DSE etc.)

10. Issued Capital

No. of Shares	% of Total Issued Capital
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2,22,49,910	100.00
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11. Listed Capital (Exchange-wise)
(as per Company's records)

2,22,49,910	100.00
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12. Held in dematerialised form in CDSL

32,65,813	14.68
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13. Held in dematerialised form in NSDL

1,89,84,097	85.32
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14. Physical

NIL	N.A.
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15. Total No. of Shares (12+13+14)

2,22,49,910

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.



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

22. Name of Compliance Officer of the Company

Mr. Bharat Soni,
Company Secretary & Compliance Officer

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

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

M/s. Kashyap R. Mehta & Partners,
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
FRN: P2025GJ106000
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
(formerly known as Link 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: investor.helpdesk@in.mpmms.mufg.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

Date: 9th January, 2026
Place: Ahmedabad



**FOR KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
FRN: P2025GJ106000**

FCS-1821 : COP-2052 : PRN-6827/2025
UDIN: F001821G003214635