



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

13<sup>th</sup> January, 2024

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 12<sup>th</sup> January, 2023 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 31<sup>st</sup> December, 2023.

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**

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 <sup>ST</sup> DECEMBER, 2023
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 02717-250477 +91 02717-251621
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
2,17,49,910	100.00
2,17,49,910*	100.00
21,02,581	9.85
1,92,47,329	90.15
NIL	N.A.

15. Total No. of Shares (12+13+14)	:	2,13,49,910*
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16. Reasons for difference, if any between  
(10 & 11) (10 & 15) (11 & 15)

The Company, on 28<sup>th</sup> December, 2023, has allotted 4,00,000 Equity Shares on preferential basis to Non-Promoters and has also received 'In-principle approval for listing' for the allotted equity shares from National Stock Exchange of India Limited vide their letter no. NSE/LIST/39272 dated 11<sup>th</sup> January, 2024. The Company is in the process of getting the above allotted Shares credited in the demat account of allottee by executing the 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)
Preferential Issue to Non-Promoter	4,00,000 Equity Shares	Yes (The Company has received 'In-principle approval for listing' from NSE vide their letter no. NSE/LIST/39272 dated 11 <sup>th</sup> January, 2024.)	National Stock Exchange of India Limited (NSE)	Yes@	Yes@	Nil

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

@Corporate Action documents has been submitted to CDSL & NSDL as on date of this report.



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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 :
23. Name, Address of the Secretarial Auditor :
- Registration No. :
24. Appointment of Common Agency for Share Registry Work. If yes, Name & Address.



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

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The Company is in the process of getting the above allotted Shares credited in the demat accounts of allottee by executing Corporate Action with CDSL & NSDL.

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



**KASHYAP R. MEHTA**  
**PROPRIETOR**

**FCS-1821 : COP-2052 : PR-583/2019**  
**UDIN: F001821E003198951**

Date: 12<sup>th</sup> January, 2024  
Place: Ahmedabad