

YH/SE/75/2025-26
January 12, 2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dept. of Listing Operations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001, India

Symbol: YATHARTH
ISIN: INE0JO301016

Scrip Code: 543950
ISIN: INE0JO301016

Subject: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025. The report has been issued by M/s. ASKBN and Company, Practicing Company Secretaries, Delhi.

This disclosure will also be hosted on Company's website viz www.yatharthhospitals.com/investors

This is for your kind information and records.

Thanking You

Yours Faithfully,
For Yatharth Hospital & Trauma Care Services Limited

Ritesh Mishra
Company Secretary & Compliance Officer
M. No. A51166

Encl.: A/a

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi-110025
Tel: 011-49967892

Corporate Office

Sovereign Capital Gate, FC-12, Sec-16A, Noida-201301
Tel: 0120-6811236 | Email: cs@yatharthhospitals.com
Web: www.yatharthhospitals.com

Our Hospitals

- 📍 Sector Omega-01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector-01, Greater Noida West, Uttar Pradesh-201306
- 📍 Sector-110, Noida, Uttar Pradesh-201304
- 📍 Jhansi Mauranipur Highway, Orchha, Madhya Pradesh-472246
- 📍 Sector-88, Faridabad, Haryana-121002
- 📍 4C Institutional Area, North Extension, Model Town 3, New Delhi-110009
- 📍 Plot No. 9 & 9A, Sector 20B, Faridabad, Haryana-121001



ASKBN AND COMPANY

COMPANY SECRETARIES

(Peer Reviewed Firm)

Regd. Address: 155 S/F, Ram Nagar,

Delhi 110051 IN

Ph: +91- 9873259208

Email: askbnandcompany@gmail.com

Audit Report on Reconciliation of Share Capital

This is to report that we have checked and verified the register, records and documents of **YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED** as on December 31, 2025 and based upon our such checking and verification as we considered appropriate, we certify that:

1. The total of shares held in NSDL, CDSL and in the physical form tally with the issued/paid up capital of the Company as on December 31, 2025.
2. There was no dematerialisation request received during the quarter ended on December 31, 2025
3. There was no change in the paid-up share capital of the Company after October 1, 2025 till December 31, 2025.

Detailed report as per Annexure: Reconciliation of Share Capital Audit

For ASKBN AND COMPANY

Company Secretaries

ICSI Unique Code- P2021DE089500

Peer Review Code- 5822/2024

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by Abha
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(CS Abha)

Partner

FCS: 13450; CP No.: 22457

UDIN: F013450G003244251

Place: Delhi

Date: 12th January, 2026



ASKBN AND COMPANY

COMPANY SECRETARIES

(Peer Reviewed Firm)

Regd. Address: 155 S/F, Ram Nagar,

Delhi 110051 IN

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Email: askbnandcompany@gmail.com

ANNEXURE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

1	For Quarter Ended	:	December 31, 2025	
2	ISIN	:	INE0JO301016	
3	Face Value	:	Rs.10/- Per Share	
4	Name of the Company	:	Yatharth Hospital & Trauma Care Services Limited	
5	Regd. Office Address	:	JA 108 DLF Tower A, South Delhi, Jasola District Centre, Delhi-110025 IN	
6	Correspondence Address	:	Sovereign Capital Gate, FC 12 Sector-16A, Noida Sector-16, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301 IN	
7	Telephone No. Fax No.	:	TEL: 0120-6811236	
8	E-mail Address	:	cs@yatharthhospitals.com	
9	Name of the Stock Exchanges where the company's securities are listed	:	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)	
			Number of Equity Shares (Of Rs. 10/- each)	% of Total Issued Capital
10	Issued Capital	:	9,63,54,357	100.00
11	Listed Capital	:	9,63,54,357	100.00
12	Held in dematerialized form in CDSL	:	5,20,29,446	53.999
13	Held in dematerialized form in NSDL	:	4,43,24,911	46.001

- 14 Physical : 0 0
- 15 Total Number of Shares (12+13+14) : 9,63,54,357 100.00
- 16 Reason for difference if any, : **No**
(Difference between issued and listed capital)

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below: **Not applicable**

Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending
Nil	Nil	Nil	Nil	Nil	Nil	Nil

- 18 Register of Member is updated (Yes/No). If not, updated upto which date : **Yes**
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any : **N.A.**
- 20 Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why? : **N.A.**
- 21 Mention the total no. of demat requests, if any, confirmed after 21 days and the total no. of such requests pending beyond 21 days with the reasons for delay: **NIL**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

- 22 Name, Telephone & Fax of the Compliance Officer of the company : **Mr. Ritesh Mishra**
Company Secretary & Compliance Officer
Yatharth Hospital & Trauma Care Services Limited
JA 108 DLF Tower A, South Delhi, Jasola District Centre, Delhi, India, 110025
Mobile No.: 8800110091
E-mail: cs@yatharthhospitals.com
Membership No.: A51166
TEL: 0120-6811236

- 23 Name, Telephone, Fax and Registration No of the certifying C.A/ PCS. : **Ms. Abha Partner ASKBN and Company (Company Secretaries)**
Address: 155, S/F, Ram Nagar, New Delhi, East Delhi, Delhi-110051 IN
Phone: +91- 987325 9208
E-mail: askbnandcompany@gmail.com
Membership No. F13450
Certificate of Practice No. 22457
ICSI Unique Code- P2021DE089500
Peer Review Code- 5822/2024
- 24 Appointment of common agency for share register work : Yes
MUFG Intime India Private Limited
SEBI Registration No.: INR000004058
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 IN
TEL: 022-49186000
Fax: 022-49186060
Email id: investors.relation@in.mpms.mufg.com
WEB: www.in.mpms.mufg.com
- 25 Any other details that the C.A/PCS may like to provide (e.g. BIFR, Delisting from SE): **No.**

For ASKBN AND COMPANY
Company Secretaries
ICSI Unique Code- P2021DE089500
Peer Review Code- 5822/2024

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by Abha
Date: 2026.01.12
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(CS Abha)
Partner

FCS: 13450; CP No.: 22457
UDIN: F013450G003244251

Place: Delhi
Date: 12th January, 2026