

YH/SE/05/2026-27
April 16, 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 March 31, 2026. The report has been issued by M/s. USRK & Company, Practicing Company Secretaries, Delhi.

The above disclosure will also be available on the website of the Company at <https://www.yatharthhospitals.com/investors/corporate-announcements>

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



To
Yatharth Hospital & Trauma Care Services Limited
JA 108 DLF Tower A, South Delhi,
Jasola District Centre,
Delhi, India, 110025

Dear Sir's,

We have examined the relevant books, registers, forms and other records/documents and papers produced before us by **Yatharth Hospital & Trauma Care Services Limited** ('the Company') in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	March 31, 2026			
2.	ISIN	INE0JO301016			
3.	Face Value of Equity Shares	Rs 10/- per share			
4.	Name of the Company	YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED			
5.	Registered Office Address	JA 108 DLF Tower A, South Delhi, Jasola, District Centre, Delhi-110025, India			
6.	Correspondence Address	Sovereign Capital Gate, FC 12 Sector 16A, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301, India			
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	National Stock Exchange of India Limited and BSE Limited			
		Number of Shares	% of Total Issued Capital		
10.	Issued Capital (as per Company records)	9, 63,54,357	100.00		
11.	Listed Capital (Exchange-wise) (as per Company records)	9, 63,54,357	100.00		
12.	Held in dematerialized form in CDSL	5,24,09,295	54.39		
13.	Held in dematerialized form in NSDL	4,39,45,062	45.61		
14.	Physical	0	0		
15.	Total No. of Shares (12+13+14)	9, 63,54,357	100.00		
16.	Reason 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: Not Applicable				
Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL/ NSDL	In-principal approval pending form SE (Specify Name)
-	-	-	-	-	-
18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes		SAURAV UPADHYAY	Digitally signed by SAURAV UPADHYAY Date: 2026.04.16 13:31:45 +05'30'
19.	Reference of previous quarter with regards to excess	Nil			

	dematerialized share, if any	
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 requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: Nil	
Total No. of demat requests		No. of requests
Confirmed/Rejected after 21 days		Nil
Pending for more than 21 days		Nil
		No. of Shares
		Nil
		Reasons for delay
		N. A.
22.	Name, Telephone & Fax No. of the Company Secretary & 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-110025, India Mobile No.: 8800110091 E-mail id: cs@yatharthhospitals.com Membership No.: A51166 TEL: 0120-6811236
23.	Name, Address, Telephone & Fax No. of the Certifying CA/PCS	Mr. Saurav Upadhyay USRK & COMPANY (Company Secretaries) Address: Office No. 301, E-21, Jawahar Park, Laxmi Nagar, Delhi-110092 Mobile No.: 9958383309 E-mail id: cssauravupadhyay@gmail.com Membership No.: A67860 Certificate of Practice No.: 25283 Peer Review No: 6662/2025
24.	Appointment of common agency for share registry work, if yes, name & address	Yes MUFG Intime India Private Limited <i>(formerly known as Link Intime India Pvt. Ltd.)</i> SEBI Registration No.: INR000004058 C-101, 1 st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 TEL: 022-49186000 Fax: 022-49186060 Email id: investors.relation@in.mpms.mufg.com WEB: www.in.mpms.mufg.com
25.	Any other detail that the CA/PCS may like to provide (e.g. BIFR company, delisting from SE)	No

For USRK & COMPANY
Company Secretaries
FRN: S2022DE852500
Peer Review No: 6662/2025

Place: Delhi
Date: 16/04/2026

SAURAV
 UPADHYAY
 
 Digitally signed by
 SAURAV UPADHYAY
 Date: 2026.04.16
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Saurav Upadhyay
Company Secretary
C.P. No. 25283
M. No-A67860
UDIN: A067860H000116062