

YH/SE/54/2025-26  
October 14, 2025

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 second quarter ended September 30, 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](http://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

HO-01, Sector-01, Greater Noida West-201306  
Tel: 0120-6811236 | Email: [cs@yatharthhospitals.com](mailto:cs@yatharthhospitals.com)  
Web: [www.yatharthhospitals.com](http://www.yatharthhospitals.com)

#### Our Hospitals

- 📍 Sector-110, Noida, Uttar Pradesh-201304
- 📍 Sector Omega-01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector-01, Greater Noida West, Uttar Pradesh-201306
- 📍 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 September 30, 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 September 30, 2025.
2. There was no dematerialisation request received during the quarter ended on September 30, 2025
3. There was no change in the paid-up share capital of the Company after July 1, 2025 till September 30, 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

Abha Digitally signed  
by Abha  
Date: 2025.10.11  
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(CS Abha)

Partner

FCS: 13450; CP No.: 22457

UDIN: F013450G001527567

Place: Delhi

Date: 11<sup>th</sup> October, 2025



# 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

### ANNEXURE

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1	For Quarter Ended	:	September 30,2025	
2	ISIN	:	INE0JO301016	
3	Face Value	:	Rs.10/- Per Share	
4	Name of the Company	:	<b>Yatharth Hospital &amp; Trauma Care Services Limited</b>	
5	Regd. Office Address	:	JA 108 DLF Tower A, South Delhi, Jasola District Centre, Delhi-110025 IN	
6	Correspondence Address	:	Second Floor 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	:	5,11,60,224	53.095
13	Held in dematerialized form in NSDL	:	4,51,94,133	46.905

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by Abha  
Date: 2025.10.11  
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- 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](mailto:cs@yatharthhospitals.com)  
Membership No.: A51166  
TEL: 0120-6811236

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by Abha  
Date: 2025.10.11  
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- 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](mailto: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, 1<sup>st</sup> 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](mailto:investors.relation@in.mpms.mufg.com)  
WEB: [www.in.mpms.mufg.com](http://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: 2025.10.11  
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**(CS Abha)**  
**Partner**

**FCS: 13450; CP No.: 22457**  
**UDIN: F013450G001527567**

Place: Delhi  
Date: 11<sup>th</sup> October, 2025