



Date: 22/01/2020.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Script Id "BAJAJHCARE", Script Code "539872".

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2019.

We hereby submit the Reconciliation of Share Capital Audit Report as required under Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended on 31st December, 2019.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors
of Bajaj Healthcare Limited

A handwritten signature in black ink, appearing to read 'A. Keshari'.

Mr. Aakashkumar Keshari
Compliance Officer

BAJAJ HEALTHCARE LIMITED

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.

• Tel. : + 91 22 6617 7400 - 499 • Fax : + 91 22 66177458 • Website : www.bajajhealth.com

CIN No.: L99999MH1993PLC072892


Hareesh Sanghvi
Practicing Company Secretary

To,
The Board of Directors,
BAJAJ HEALTHCARE LIMITED
602-606, Bhoomi Velocity Infotech Park,
Plot No. B-39, B-39A, B-39 A/1, Rd No.23,
Wagle Ind. Estate, Thane West, Thane - 400604

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the Depositories & Other records/documents maintained by **Bajaj Healthcare Limited** and its Registrar & Share Transfer Agents (RTA) **Sharex Dynamic (India) Private Ltd**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072 produced before me for the purpose of issuing this certificate, in pursuance to the Regulation 76 of SEBI (Depositories and Participants) Regulations 2018 as notified on 3rd October, 2018 for the purposes of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital for the quarter ended 31st December, 2019 in respect of period between 1st October, 2019 to 31st December, 2019.

Based on such examination and verification as considered necessary by me and according to the information and explanation given and furnished to me, which to the best of my knowledge and belief were necessary for my Certification, I hereby certify the RECONCILIATION OF SHARE CAPITAL AUDIT REPORT in the presented format annexed herewith.



HAREESH SANGHVI
PRACTICING COMPANY SECRETARY
FCS No. 2259 / CoP No. 3675

Place: Mumbai
Date: 13th January, 2020
UDIN: F002259B000048074

Karesh Sanghvi
Practicing Company Secretary

SECRETARIAL AUDIT REPORT

1.	For Quarter ended	:	31 st December, 2019	
2.	ISIN	:	INE411U01019	
3.	Face Value	:	Rs. 10/- each	
4.	Name of the Company	:	Bajaj Healthcare Limited	
5.	Registered Office Address	:	602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate, Thane West, Thane - 400604	
6.	Correspondence Address	:	602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate, Thane West, Thane - 400604	
7.	Telephone & Fax Nos.	:	Tel No. 022 – 66177478; Fax no. 022-66177458	
8.	Email address	:	investors@bajajhealth.com	
9.	Names of the stock exchanges where the company's securities are listed	:	BSE Limited	
			Number of Shares	% of Total issued Capital
10.	Issued Capital	:	1,37,99,200	100.00 %
11.	Listed Capital	:	1,37,99,200	100.00 %
	BSE Limited	:	1,37,99,200	100.00 %
12.	Held in dematerialised form in CDSL	:	25,90,767	18.77%
13.	Held in dematerialised form in NSDL	:	1,03,38,433	74.92%
14.	Physical	:	8,70,000	6.31%
15.	Total No. of Shares (12+13+14)	:	1,37,99,200	100.00 %
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	-N.A.-	



Karesh Sanghvi
Practicing Company Secretary

17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE (Specify names)
	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-
18.	Register of Members is updated (Yes/No)			:	Yes		
19.	Reference to the previous quarter with regards to excess dematerialised shares, if any.			:	NIL		
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 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.-	-NIL-	-N.A.-			
	Pending for more than 21 days	-NIL.-	-NIL-	-N.A.-			
22.	Name, Telephone & Fax No. of the compliance officer of the company			Mr. Aakashkumar Keshari Company Secretary & Compliance Officer Tel No. 022-66177478			



Haresh Sanghvi
Practicing Company Secretary

23.	Name, Address, Tel & Fax no., Mem. No. of the Practicing Company Secretary	Mr. Haresh Sanghvi Practicing Company Secretary 306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai-400001 Phone No. 022-4002 1712 Mem. No. 2259 CoP 3675
24.	Appointment of common Agency for shares registry work	Sharex Dynamic (India) Private Ltd Unit 1, Luthra Industrial Premises Safeed Pool, Andheri – Kurla Road Andheri – East, Mumbai - 400 072. Ph: 022 – 28515606/5644. Fax :022-28512885 Website: www.sharexindia.com
25.	Any other detail that the Auditor may like to provide	--



HARESH SANGHVI
PRACTICING COMPANY SECRETARY
FCS No. 2259 / CoP No. 3675

Place: Mumbai
Date: 13th January, 2020
UDIN: F002259B000048074