



Haresh 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 **30th June, 2019** in respect of period between **1st April, 2019 to 30th June, 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.



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

Place: Mumbai
Date: 12th July, 2019

SECRETARIAL AUDIT REPORT

1.	For Quarter ended	:	30th June, 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	:	27,89,334	20.22%
13.	Held in dematerialised form in NSDL	:	1,01,39,866	73.48 %
14.	Physical	:	8,70,000	6.30 %
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.-	



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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)
	Issue of 1 (One) Bonus equity share of Rs.10/- each for every 1 (One) existing equity share of Rs.10/- each held.	6899600	Listed	Listed on SME Platform of BSE Limited with effect from Monday, April 15, 2019	Yes	Yes	-
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			



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Haresh Sanghvi
Practising Company Secretary

23.	Name, Address, Tel & Fax no., Mem. No. of the Auditor	Mr. Haresh Sanghvi Practising Company Secretary 401-406, 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	The equity shares of the Company which were already listed under BSE SME Platform are migrated & admitted to dealings on BSE Main Board Platform in the list of 'B' Group with effect from Wednesday, May 29, 2019.



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

Place: Mumbai
Date: 11th July, 2019