

Date: 25th April, 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 March, 2020.

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 March, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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



**Aakash Keshari
Company Secretary**

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**, at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083, 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 March, 2020** in respect of period between **1st January, 2020 to 31st March, 2020**.

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: 17th April, 2020
UDIN: F002259B000162683

SECRETARIAL AUDIT REPORT

1.	For Quarter ended	:	31st March, 2020	
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	:	25,91,080	18.78%
13.	Held in dematerialised form in NSDL	:	1,07,73,120	78.07%
14.	Physical	:	4,35,000	3.15%
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.-	



Harsh 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			



HS

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 C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 E-mail - support@sharexindia.com Ph: 022 -22641376 / 22702485 Fax :022-22641349 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

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