



Date: 20/01/2021.

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 31<sup>st</sup> December, 2020.

We hereby submit the Reconciliation of Share Capital Audit Report as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2020.

You are requested to take the same on record.

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 'Aakash Kumar Keshari', enclosed in a hand-drawn oval.

Mr. Aakashkumar Keshari  
Company Secretary

**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

*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

Dear Sirs/Madam,

I have examined the relevant books, registers, documents and papers produced electronically before me by **Bajaj Healthcare Limited** ('the Company') and its Registrar & Share Transfer Agents (RTA) **Link Intime India Private Limited** (*Sharex Dynamic (India) Private Limited is now merged with Link Intime India Private Limited*), for issuing this certificate, for the purpose of reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended **31<sup>st</sup> December, 2020**, in pursuance to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter ended	: <b>31<sup>st</sup> December, 2020</b>
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



*Haresh Sanghvi*  
*Practicing Company Secretary*

9.	Names of the stock exchanges where the company's securities are listed	:	BSE Limited				
			<b>Number of Shares</b>	<b>% of Total issued Capital</b>			
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	:	25,06,574	18.16%			
13.	Held in dematerialised form in NSDL	:	1,08,57,626	78.69%			
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.				
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock exchanges</b>	<b>Whether intimate d to CDSL</b>	<b>Whether intimate d to NSDL</b>	<b>In-Principle Approval pending for SE</b>
	-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:						



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*Practicing Company Secretary*

	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay.</b>
	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		
23.	Name, Address, Tel & Fax no., Mem. No. of the Practicing Company Secretary	Mr. Haresh Sanghvi Practicing Company Secretary A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai-400061 M : 9920124310 Mem. No. 2259 CoP 3675		
24.	Appointment of common Agency for shares registry work	Link Intime India Private Limited. <i>(Sharex Dynamic (India) Private Limited is merged with Link Intime India Private Limited)</i> C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 E-mail - <a href="mailto:support@sharexindia.com">support@sharexindia.com</a> Ph: 022 4918 6270 Fax :022 4098 6060 Website: <a href="http://www.sharexindia.com">www.sharexindia.com</a>		
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: 11<sup>th</sup> January, 2021**  
**UDIN: F002259B001945629**

**A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061**  
**M : 9920124310 email: hpsanghvic@gmail.com**