

Ref: 27/SE/LC/2025-26

Date: 29/07/2025

Scrip Code BSE: 544122
NSE: ENTERO
ISIN: INE010601016

To,
Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

Head, Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051
Scrip Symbol: ENTERO

Scrip Code: 544122

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2025.

The report has been signed by M/s. Vikas Raju Varma, Practicing Company Secretary.

This is for your information and records.

Yours Faithfully
For **Entero Healthcare Solutions Limited**

Sanu Kapoor
Vice President- General Counsel, Company Secretary
& Compliance Officer

VIKAS RAJU VARMA

Practicing Company Secretary

Office: 3/3, BMC Colony, Kherwadi Road, Bandra (East), Mumbai 400051

Mob.: +91-9819714203 E-mail: varma.vikas07@gmail.com

To,
The Board of Directors,
Entero Healthcare Solutions Limited
(Formerly Entero Healthcare Solutions Private Limited)
Plot No. I-35, Building B, Industrial Area Phase I,
13/7 Mathura Road, Faridabad,
Haryana- 121003

Company Registration Number : L74999HR2018PLC072204
Company Code : 544122 (BSE) and ENTERO (NSE)
Authorised Capital : INR 9,74,35,00,000

We have examined the Register of Members and other records/documents maintained by Entero Healthcare Solutions Limited (Formerly Entero Healthcare Solutions Private Limited) ("the Company"), and its Registrar and Share Transfer agent MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participant) Regulation, 2018 as amended, Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002, and Circular CIR/MRD/DP/30/2010 dated September 06, 2010, issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	June 30, 2025	
2.	ISIN	INE010601016	
3.	Face Value	INR 10/- per Equity share	
4.	Name of the Company	Entero Healthcare Solutions Limited (Formerly Entero Healthcare Solutions Private Limited)	
5.	Registered Office Address	Plot No. I-35, Building -B, Industrial Area Phase-I, 13/7 Mathura Road, Faridabad-121003, Haryana.	
6.	Correspondence Address	605 & 606, 6 th Floor, Trade Centre Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra.	
7.	Telephone & Fax Nos.	Tel. No.: 022-69019100	
8.	Email address	co.sec@ehspl.com	
9.	Names 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 total Issued Capital

10.	Issued Capital			43508907	100%		
11.	Listed Capital			43508907	100%		
12.	Held in dematerialized form in NSDL			11605493	26.67%		
13.	Held in dematerialized form in CDSL			31903414	73.33%		
14.	Physical			NIL	NIL		
15.	Total No. of shares (12+13+14)			43508907	100.00%		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)			NIL			
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 (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	Allotment of equity shares under Employee Stock Option Plan	1200	The Equity Shares were allotted under the Employee Stock Option Plan (ESOP) on May 27, 2025. Subsequently, the said Equity Shares were listed on the Stock Exchanges with effect from June 17, 2025, pursuant to the listing approval received on June 16, 2025.	BSE and NSE	Yes	Yes	No
18.	Register of Members is updated (Yes / No) If not, updated up to which date					Yes	
19.	Reference of the previous quarter with regards to excess dematerialized shares, if any.					Not Applicable	
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, the reason why?					Not Applicable	
21.	Mentioned the total no. of dematerialization requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:						
	Total No. of Demat requests		No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days		NIL	NA	NA		
	Pending for more than 21 days		NIL	NA	NA		

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mrs. Sanu Kapoor Vice President- General Counsel, Company Secretary & Compliance Officer Tel. No.: 022-69019100
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Vikas Raju Varma Practicing Company Secretary 3/3, BMC Colony, Kherwadi Road, Bandra (East), Mumbai 400051 Tel: 91-9819714203 Email: varma.vikas07@gmail.com FCS No. 11046 C.P. No. 27546
24.	Appointment of common agency for share registry work, if yes (name & address)	MUFG Intime India Pvt. Ltd (SEBI Registration No. INR000004058) C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg Vikhroli (West), Mumbai, Maharashtra. Tel: +91 810 811 6767; Fax: +91 22 4918 6060; E-mail: rnt.helpdesk@in.mpms.mufg.com Website: www.mufg.com .
25.	Any other detail that the auditor may like to provide? (e.g., BIFR company, delisting from SE, the company changed its name, etc.)	NIL

Digitally signed by
VIKAS R VARMA
Date: 2025.07.28
16:31:14 +05'30'

Vikas Varma
Practicing Company Secretary
FCS 11046 CP No. 27546
ICSI Unique Code: I2024MH2527400
Peer Review Cert. No.: 6505/2025
UDIN: F011046G000877043

Place: Mumbai
Date: July 28, 2025