

**Ref: 09/SE/LC/2024-25**

**Date: April 26, 2024**

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 March 31, 2024.

The report has been signed by M/s. Ranjeet Pandey & Associates, Practicing Company Secretaries.

This is for your information and records.

**For Entero Healthcare Solutions Limited**

Jayant Prakash  
**General Counsel, Company Secretary & Compliance Officer**  
(Mem: F6742)

Encl. As above

**RANJEET PANDEY & ASSOCIATES**  
Company Secretaries

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	Quarter Ended	31 <sup>st</sup> March, 2024
2.	ISIN	INE010601016
3.	Face Value	Rs. 10/-
4.	Name of the Company	Entero Healthcare Solutions Limited
5.	Registered Office Address	Plot No. I-35, Building -B, Industrial Area Phase-I, 13/7 Mathura Road, Faridabad, Haryana - 121003.
6.	Correspondence Address	605 & 606, 6 <sup>th</sup> Floor, Trade Centre, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.
7.	Telephone & Fax Nos.	Ph No. 022-26529100/69019100 Fax: NIL
8.	E-mail address	co.sec@ehspl.com
9.	Name of the Stock Exchanges where the Company's securities are listed:	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")

		Number of shares	% of Total issued capital
10.	Issued Capital	4,34,93,767	100
11.	Listed Capital	4,34,93,767	100
12.	Held in dematerialized form in NSDL	1,16,61,035	26.81
13.	Held in dematerialized form in CDSL	3,18,32,732	73.19
14.	Physical	NIL	N.A.
15.	<b>Total No. of Shares (12+13+14)</b>	<b>4,34,93,767</b>	<b>100</b>

A-160, Basement, Defence Colony,  
New Delhi - 110024



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✉ rpa@rpalegal.com; cs.ranjeet@gmail.com

16. Reason for difference, if any, between (10&11), (10&15), (11&15): **None**
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 principal approval pending for SE (Specify Names)
Initial Public issue	4,34,93,767	Applied (Approval obtained on 15.02.2024)	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	N.A.

*\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).*

18. Register of Member is updated (Yes/ No): **Yes**
19. Reference to previous quarter with regards to excess dematerialization shares, if any: **N.A.**
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? **N.A.**
21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	N.A	N.A
Pending for more than 21 days NSDL/ CDSL.	NIL	N.A	N.A



22. Name, Telephone & Fax No. of the Compliance officer of the Company:

Name	Telephone No.	Fax No.
Mr. Jayant Prakash (General Counsel, Company Secretary & Compliance Officer)	022-69019100	None

23. Name, Address, Telephone No. & Fax No., Registration No. of Auditor:

Name	Address	Telephone No.	Fax No.	Registration No.
CS Ranjeet Pandey	Ranjeet Pandey & Associates Company Secretaries A-160, Basement, Defence Colony, New Delhi-110024	011- 46074119	None	FCS 5922 CP No. 6087

24. Appointment of Common Agency for share registry work, if yes (Name & Address):

Name: Link Intime India Pvt. Ltd

Address: C-101, 1st floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),  
Mumbai, Maharashtra- 400083

25. Any Other details that the auditor may like to provide: NIL

**FOR RANJEET PANDEY & ASSOCIATES  
COMPANY SECRETARIES**



*Ranjeet Pandey*

**CS RANJEET PANDEY  
CP NO. 6087**

**M.NO. FCS 5922**

**PEER REVIEW UIN S2004DE073800**

**UDIN: F005922F000218849**

**Place : New Delhi**

**Date : 23/04/2024**