

Ref: 02/SE/LC/2026-27

Date: April 8, 2026

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

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, 2026.

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**

Encl: As above

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 : 072204
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 reconciliation statement provided by 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, as amended from time to time, 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	March 31, 2026
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	Entero House, Crystal Plaza- 158, C.S.T. Road, Kalina- 400 098
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	43510937	100%
11.	Listed Capital	43510937	100%
12.	Held in dematerialized form in NSDL	11075262	25.45%
13.	Held in dematerialized form in CDSL	32435675	74.55%
14.	Physical	NIL	NIL
15.	Total No. of shares (12+13+14)	43510937	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: Not Applicable		
	Particulars	No. of shares	Applied / Not Applied for listing
			Listed on Stock Exchanges (Specify Names)
			Whether intimate d to CDSL
			Whether intimate d to NSDL
			In-prin. appr. pending for SE (Specify Names)
	-	-	-
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
	Confirmed after 21 Days	NIL	NA
	Pending for more than 21 days	NIL	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. 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: Investor.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

VIKAS R Digitally signed by
VIKAS R VARMA
VARMA Date: 2026.04.07
16:15:01 +05'30'

Vikas Varma
Practicing Company Secretary
FCS 11046 CP No. 27546
ICSI Unique Code: I2024MH2527400
Peer Review Cert. No.: 6505/2025
UDIN: F011046H000032254

Place: Mumbai
Date: April 07, 2026