Ref: 43/SE/LC/2026-27 **Date: October 21, 2026**

Scrip Code BSE: 544122
NSE: ENTERO
ISIN: INE010601016

To,

Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

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 September 30, 2026, issued by Sonam Jeetesh Agrawal & Associates, Company Secretaries.

This is for your information and records.

Yours Faithfully
For **Entero Healthcare Solutions Limited**

SANU VISHAL KAPOOR
Digitally signed by SANU VISHAL KAPOOR
Date: 2026.10.21 14:12:52 +05'30'

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

Encl: As above

SONAM JEETESH AGRAWAL & ASSOCIATES
COMPANY SECRETARIES

Add: Infront Nirmal Talkies, Ganesh Nagar, Gondia - 441601 Maharashtra, India
Mobile +91 8149240245 Email - cssonama@gmail.com

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

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** ("**the Company**"), and reconciliation statement provided by its Registrar and Share Transfer agent MUFG Intime India Private Limited 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**	September 30, 2026
2.	**ISIN**	INE010601016
3.	**Face Value**	INR 10/- per Equity share
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-121003, Haryana.
6.	**Correspondence Address**	Entero House Crystal Plaza, 158 CST Road Kalina, Vidyanagari, Mumbai Maharashtra 400098
7.	**Telephone & Fax Nos.**	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"**)

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COMPANY SECRETARIES

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Mobile +91 8149240245 Email - cssonama@gmail.com

		Number of equity shares	% of total Issued Capital
10.	**Issued Capital**	4,35,23,072	100%
11.	**Listed Capital**	4,35,23,072	100%
12.	**Held in dematerialized form in NSDL**	1,57,59,210	36.2088%
13.	**Held in dematerialized form in CDSL**	2,77,63,862	63.7912%
14.	**Physical**	-	-
15.	**Total No. of shares (12+13+14)**	4,35,23,072	**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 the table below:** Not Applicable		

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)
-						

18.	**Register of Members is updated (Yes / No) If not, updated up to which date**	Yes
19.	**Reference to the previous quarter with regard 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. **Mention 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.**	Sanu Kapoor Vice President - Group General Counsel, Company Secretary & Compliance Officer Tel. No.: 022-69019100

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COMPANY SECRETARIES

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Mobile +91 8149240245 Email - cssonama@gmail.com

23.	**Name, Address, Tel. & Fax No., Regn. No. of the Auditor**	Sonam Jeetesh Agrawal Practicing Company Secretary Wardhaman Mahaveer Ward, In front of Nirmal Talkies, Ganesh Nagar, Gondia - 441601, Maharashtra, India Tel: 91-8149240245 Email: cssonama@gmail.com ACS No. A55613 C.P. No. 26901
24.	**Appointment of common agency for share registry work, if yes (name & address)**	MUFG Intime India Private Limited (SEBI Registration No. INR000004058) C-101, 1 Floor, Embassy 247, LBS Marg Vikhroli West, Mumbai, Maharashtra, 400083 Tel: +91 810 811 6767; Fax: +91 22 4918 6060; E-mail: Investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.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

Sonam jeetesh Agrawal
Digitally signed by Sonam jeetesh Agrawal
Date: 2026.10.16 18:01:58 +05'30'

(Sonam Jeetesh Agrawal & Associates)
Practicing Company Secretary
Membership Number: A55613
COP: 26901
Unique Document Identification Number (UDIN): A055613H001909146

Place: Gondia
Date: October 16, 2026