

April 13, 2024

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
Symbol: RAINBOW

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.  
Scrip Code: 543524

**Sub: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith certificate of Reconciliation of Share Capital Audit received from M/s. PI & Associates, Practicing Company Secretaries, for the Quarter ended March 31, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Rainbow Children's Medicare Limited**

**Ashish Kapil**  
**Company Secretary and Compliance Officer**

**Encl.: As Above**

**Rainbow Children's Medicare Limited**

**Registered Office:** 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad, Telangana - 500034

**Corporate Office:** 8-2-19/1/a, Daulat Arcade, Karvy Lane, Road No.11, Banjara Hills, Hyderabad, Telangana - 500034

**Hyderabad:** Banjara Hills - 040 22334455 | Secunderabad - 040 42462200 | Kondapur IP - 040 42462400  
Kondapur OP - 040 42462100 | Hyder Nagar - 040 42462300 | L B Nagar - 040 71111333 | Financial District - 1800 2122

**Vijayawada:** Currency Nagar - 0866 6669666 | Governorpet - 0866 6650250 | **Chennai:** Guindy - 044 40122444 | Sholingnallur - 044 - 69659000

**Bengaluru:** Marathahalli - 080 42412345 | Bannerghatta Road - 080 25512345 | Hebbal - 080 35061555

**Delhi:** Malviya Nagar - 011 66888866 | **Visakhapatnam:** Health City, Chinagadili - 0891 3501601 | Siripuram - 0891 3501555

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1.	For Quarter Ended	March 31, 2024	
2.	ISIN	INE961001016	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	Rainbow Children's Medicare Limited	
5.	Registered Office Address	8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad- 500034, Telangana	
6.	Correspondence Address	8-2-19/1/A, Daulet Arcade, Road No. 11, Banjara Hills, Hyderabad – 500034, Telangana	
7.	Telephone & Fax Nos.	Telephone No.: 040- 49692244, 040-22334455 Fax No.: NA	
8.	Email address	ashish.k@rainbowhospitals.in	
9.	Names of the Stock Exchanges where the Company's securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
10.	Issued Equity Capital	Number of Shares	% of Total Issued Cap.
		10,15,01,687	100
11.	Listed Capital (Exchange-Wise) (as per company records)	BSE: 10,15,01,687 NSE: 10,15,01,687	100 100
12.	Held in dematerialised form in CDSL	76,04,940	7.49
13.	Held in dematerialised form in NSDL	9,38,96,747	92.51
14.	Physical	Nil	
15.	Total No. of shares (12+13+14)	10,15,01,687	100
16.	Reasons for difference if any, between [10 & 11] [10&15]	Not Applicable	



**CORPORATE OFFICE**

D-38 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : info@piassociates.co.in

17.	Reasons for difference if any, between [11 & 15]	Not Applicable				
18.	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
	Nil					
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
19.	Register of Members is Updated (Yes/ No) if not, updated upto which date.	Yes				
20.	Reference of Previous quarter with regards to excess dematerialized shares, if any.	Not Applicable				
21.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	Not Applicable				
22.	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:	Not Applicable				
	Total No. of demat Requests	No. of requests	No. of Shares	Reasons for Delay		
	Confirmed after 21 days	Not Applicable				
	Pending for more than 21 days					
23.	Name, Telephone, Email- id & Fax No. of the Compliance Officer of the Company.	Mr. Ashish Kapil Contact number : 040- 49692244 Email- id: ashish.k@rainbowhospitals.in Fax number: NA				



[ 3 ]

24.	Name, Telephone & Fax No. Regn. no. of the Company Secretary in Practice	Ankit Singhi Partner at PI & Associates Company Secretaries C P No.: 16274 FCS No.: 11685 Contact number : +91 11 40622208
25.	Appointment of Common agency for share registry work if any (name & address)	KFin Technologies Limited  Address: Selenium Tower-B, Plot 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana -500032  Contact Number: 1800-309-4001 Email-id: einward.ris@kfintech.com Website: www.kfintech.com
26.	Any other details that the auditor may like to provide .(e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NIL

For PI & Associates  
Company Secretaries



Ankit Singhi  
Partner

FCS No.: 11685

C P No.: 16274

UDIN: F011685F000089312

Date: April 11, 2024  
Place: New Delhi