

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

1.	For Quarter Ended	September 30, 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	companysecretary@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 10,15,51,673	% of Total Issued Cap. 100
11.	Listed Capital (Exchange-Wise) (as per company records)	BSE: 10,15,51,673 NSE: 10,15,51,673	100 100
12.	Held in dematerialised form in CDSL	78,19,148	7.70
13.	Held in dematerialised form in NSDL	9,37,32,525	92.30
14.	Physical	Nil	
15.	Total No. of shares (12+13+14)	10,15,51,673	100
16.	Reasons for difference if any, between [10 & 11] [10&15]	Not Applicable	



**CORPORATE OFFICE**

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**LOCATIONS**

Hyderabad | Trivandrum | Vadodara

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
	ESOPs	5,986*	Yes	Yes 1. BSE Limited 2. National Stock Exchange of India Limited	Yes Yes
		44,000**			
	* Allotment of 5,986 Equity Shares on August 22, 2024 in accordance with Rainbow Children's Medicare Limited – Employees Stock Unit Plan 2023”				
	** Allotment of 44,000 Equity Shares on July 17, 2024 in accordance with Rainbow Children's Medicare Limited – Employees Stock Unit Plan 2023”				
	*** 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: companysecretary@rainbowhospitals.in Fax number: NA
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



*(Handwritten signature)*

Ankit Singhi  
Partner  
FCS No.: 11685  
C P No.: 16274  
UDIN: F011685F001600382

Date: October 17, 2024  
Place: New Delhi