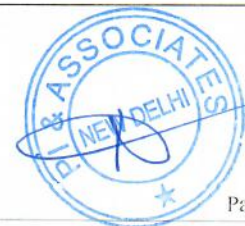


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	For Quarter Ended	December 31, 2025	
2.	ISIN	INE961O01016	
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 10,15,59,156	% of Total Issued Cap. 100
11.	Listed Capital (Exchange-Wise) (as per company records)	BSE: 10,15,59,156 NSE: 10,15,59,156	100 100
12.	Held in dematerialised form in CDSL	83,59,611	8.23
13.	Held in dematerialised form in NSDL	9,31,99,545	91.77
14.	Physical	Nil	
15.	Total No. of shares (12+13+14)	10,15,59,156	100
16.	Total no. of Security holders as on end of the quarter	88,809*	
17.	Reasons for difference if any, between [10 & 11] [10&15]	Not Applicable	



18.	Reasons for difference if any, between [11 & 15]		Not Applicable			
19.	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).						
20.	Register of Members is Updated (Yes/ No) if not, updated upto which date.			Yes		
21.	Reference of Previous quarter with regards to excess dematerialized shares, if any.			Not Applicable		
22.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?			Not Applicable		
23.	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:			NIL		
	Total No. of demat Requests	No. of requests	No. of Shares		Reasons for Delay	
	Confirmed after 21 days	NIL				
	Pending for more than 21 days					



24.	Name, Telephone, Email- id & Fax No. of the Compliance Officer of the Company.	Ms. Shreya Mitra Contact number: 040- 49692244 Email- id: shreya.m@rainbowhospitals.in Fax number: NA
25.	Name, Telephone & Fax No. Regn. no. of the Company Secretary in Practice	Nitesh Latwal Partner at PI & Associates Company Secretaries C P No.: 16276 ACS No.: 32109 Contact number: 011- 40622208
26.	Appointment of Common agency for share registry work if any (name & address)	KFin Technologies Limited SEBI Registration No.: INR000000221 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
27.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Nil

**The total number of shareholders is on consolidated PAN basis.*

Date: 14th January 2026
Place: New Delhi

**For PI & Associates
Company Secretaries**


Nitesh Latwal
Partner

ACS No.: 32109

C P No.: 16276

UDIN: A032109G003294676