



WOMEN CARE | CHILD CARE | FERTILITY

October 23, 2026

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 September 30, 2026.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**

**SHREYA
MITRA**

Digitally signed by
SHREYA MITRA
Date: 2026.10.23
16:17:07 +05'30'

Shreya Mitra

Company Secretary & 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- 500034, Telangana
CIN:L85110TG1998PLC029914

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

info@rainbowhospitals.in

1800 2122

www.rainbowhospitals.in

OUR PRESENCE: BENGALURU | CHENNAI | DELHI | GUWAHATI | HYDERABAD | RAJAHMUNDRY | VIJAYAWADA | VISAKHAPATNAM | WARANGAL

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	For Quarter Ended	September 30, 2026	
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 10,15,66,639	% of Total Issued Cap. 100
11.	Listed Capital (Exchange-Wise) (as per company records)	BSE: 10,15,66,639 NSE: 10,15,66,639	100 100
12.	Held in dematerialised form in CDSL	83,20,136	8.19%
13.	Held in dematerialised form in NSDL	9,32,46,503	91.81%
14.	Physical	Nil	
15.	Total No. of shares (12+13+14)	10,15,66,639	100%
16.	Total no. of Security holders as on end of the quarter	92,814*	
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
	ESOPs (RSU)	7,483 Equity Shares	The Company allotted 7,483 Equity Shares of ₹10/- each on June 25, 2026, pursuant to the exercise of vested Stock Units under the Rainbow Children's Medicare Limited Employees Stock Unit Plan, 2023. The Company applied to BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") on July 2, 2026, for listing and trading approval of the said Equity Shares. Both Stock Exchanges granted the requisite approvals, pursuant to which the said Equity Shares were listed and admitted to trading with effect from July 6, 2026.		Yes	Yes
** 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. 21 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 Fax Number: NA		
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: October 21, 2026
Place: New Delhi

**For PI & Associates
Company Secretaries**



Nitesh Latwal
Partner
ACS No.: 32109
C P No.: 16276
UDIN: A032109H001949904