



April 06, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code – **544350**

Symbol : **AGARWALEYE**

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026

Ref: Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to the captioned subject and reference, we enclose herewith the Reconciliation of Share Capital Audit Report of Dr. Agarwal's Health Care Limited issued by Mr. Subramanian Chandrasekar, Practicing Company Secretary, Chennai for the quarter ended March 31, 2026.

We request you to kindly take the above on record.

Thanking you,

For **Dr. Agarwal's Health Care Limited**

Thanikainathan Arumugam
Company Secretary and Compliance Officer

Encl.: as above.

DR. AGARWAL'S HEALTH CARE LIMITED

Registered Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai - 600 018.
Tel: +91 44 4378 7777 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418M1ZO
Email: info@dragarwal.com | Website: www.dragarwals.co.in



Subramanian Chandrasekar

Practising Company Secretary

Old No. 11A, New No.7, Saradambal Street

T.Nagar, Chennai - 600 017.

Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1	FOR THE QUARTER ENDED	MARCH 31, 2026	
2	ISIN	INE943P01029	
3	FACE VALUE	RE.1/- PER SHARE	
	DETAILS OF THE COMPANY		
4	NAME OF THE COMPANY	DR. AGARWAL'S HEALTH CARE LIMITED (CIN - L85100TN2010PLC075403)	
5	REGISTERED OFFICE ADDRESS	6TH FLOOR, MENON ETERNITY, 1ST MAIN ROAD, AUSTIN NAGAR, ALWARPET, CHENNAI, TAMIL NADU, 600018	
6	CORRESPONDENCE ADDRESS	6TH FLOOR, MENON ETERNITY, 1ST MAIN ROAD, AUSTIN NAGAR, ALWARPET, CHENNAI, TAMIL NADU, 600018	
7	TELEPHONE NUMBER	044 - 4378 7777	
8	E-MAIL ADDRESS	thanikainathan.a@dragarwal.com	
9	NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED	
	DETAILS OF SHARE CAPITAL	NUMBER OF SHARES	% OF SHARES
10	ISSUED CAPITAL (in terms of shares)	31,68,07,506	100.00%
11	LISTED CAPITAL (in terms of shares)	31,68,07,506	100.00%
12	Shares held in dematerialised form in CDSL	1,21,68,209	3.84%
13	Shares held in dematerialised form in NSDL	30,46,39,297	96.16%
14	Shares held in Physical Form	0	0.00%
15	Total Number of Shares (12+13+14)	31,68,07,506	100.00%
	Total No. of Security Holders as at the end of the quarter	43,808	
16	Reasons for differences (if any)		
	(a) Between (10 & 11)	Not Applicable	

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CHANDRASEKAR

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**Subramanian Chandrasekar**

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	(a) Between (10 & 15)	Not Applicable				
	(a) Between (11 & 15)	Not Applicable				
17	Details of changes in share capital during the quarter under consideration					
Particulars	No. Of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE
ESOP	337504	Applied & Approved	BSE and NSE	Yes	Yes	No. 337504 Equity Shares of the Company allotted on January 6, 2026, was listed and admitted to dealings on BSE Limited and National Stock Exchange of India Ltd., from January 20, 2026.
18	Register of Members is Updated (Yes / No)	Yes				
19	Reference of previous quarter with regards to excess dematerialised shares	Not Applicable				

**Subramanian Chandrasekar**

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20	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	Not Applicable		
21	Total No.of Requests, if any, confirmed after 21 days and the total no.of requetes pending beyond 21 days along with reasons for delay:			
	TOTAL NO. OF DEMAT REQUESTS	NO. OF SHARES	REASON FOR DELAY	
	Confirmed after 21 days	Not Applicable	Not Applicable	
	Pending for more than 21 days	Not Applicable	Not Applicable	
DETAILS OF COMPLIANCE OFFICER				
22	NAME, TELEPHONE NUMBER AND FAX NUMBER OF THE COMPLIANCE OFFICER	MR. THANIKAINATHAN ARUMUGAM PH NO. 044-4378 7777 EMAIL ID: THANIKAINATHAN.A@DRAGARWAL.COM		
DETAILS OF THE CERTIFYING PROFESSIONAL				
23	NAME OF THE CERTIFYING PROFESSIONAL PCA / PCS	SUBRAMANIAN CHANDRASEKAR, PRACTISING COMPANY SECRETARY		
	ADDRESS	OLD NO.11A, NEW NO.7, SARADAMBAL STREET, T NAGAR, CHENNAI 600 017.		
	REGISTRATION NUMBER	FCS: 6773, COP: 13761		
	PHONE NO.	9841085273		
DETAILS OF THE COMMON AGENCY				
24	NAME	KFIN TECHNOLOGIES LIMITED		
	SEBI REGISTRATION NUMBER	INR000000221		
	ADDRESS	SELENIUM, TOWER-B, PLOT NO- 31&32, FINANCIAL DISTRICT, NANAKRAMGUDA, SERILINGAMPALLY, HYDERABAD, TELANGANA 500032		
	CONTACT NO., EMAIL ID AND WEBSITE ADDRESS	+91-40-6716 2222; EMAIL ID: einward.irs@kfintech.com; Website : www.kfintech.com		



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25	ANY OTHER DETAILS THAT THE AUDITOR MAY LIKE TO PROVIDE	NIL
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SUBRAMANIAN CHANDRASEKAR
Date: 2026.04.06 17:06:08
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Place : Chennai

Date: 06-04-2026

Subramanian Chandrasekar

Practising Company Secretary

FCS No.6773/ COP No.13761

UDIN:F006773H000023658

Peer Review Certificate No.2902/2023