

GPTHEALTH/CS/SE/2026-27

July 13, 2026

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 544131	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: GPTHEALTH
ISIN: INE486R01017	

Dear Sir/Madam

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026.

Please find enclosed herewith a copy of certificate on Reconciliation of Share Capital Audit Report of our Company for the quarter ended June 30, 2026 issued by practicing Company Secretary.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited

Ankur Sharma
Company Secretary and Compliance Officer
M. No A31833

Encl:A/a



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For the Quarter Ended : 30th June, 2026
- 2 ISIN : INE486R01017
- 3 Face Value : ₹10/- per Share
- 4 Name of the Company : GPT Healthcare Limited
- 5 Registered office of the Company : GPT Centre, JC-25, Sector-III
Salt Lake, Kolkata-700106
- 6 Correspondence address : - Do -
- 7 Telephone & : 033-40507000
Fax No. : -
- 8 Email address : ghl.cosec@gptgroup.co.in
- 9 Names of Stock Exchange where the Company's : a) BSE Limited
securities are listed b) National Stock Exchange of India
Ltd

	No. Of Shares	% of Issued Capital
10 Issued Capital	8,20,54,823	100
11 Listed Capital	8,20,54,823	100

- 12 Held in Dematerialized form in CDSL : 1,07,90,828 13.15
- 13 Held in Dematerialized form in NSDL : 7,12,63,995 86.85
- 14 Physical : 0 00.00
- 15 Total No. Of Shares (12+13+14) : 8,20,54,823 100.00
- 16 Reasons of difference if any: -
- Between 10 & 11 : Nil
- Between 10 & 15 : Nil
- Between 11 & 15 : Nil



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17 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	In-prin. Approval pending for stock exchange
N.A	N.A	N.A	N.A	N.A	N.A	N.A.

18 Register of Members is updated : Yes

19 Reference of previous quarter with regard to excess dematerialized shares if any : Nil

20 Has the Company resolved the matter in Point No.19 : NA

21 Mention the total no. of requests, if any confirmed :
Under 21 days and total no. of requests pending before 21 days with reasons of delay

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name Telephone No. Fax No. of Compliance : Mr. Ankur Sharma
Officer of the Company Company Secretary and Compliance Officer
M.NO A31833 of ICSI
Phone No : 033-4050 7000

23 Name, Address, Tel. & Fax No., Regn. No. of : Ashok Kumar Daga,
Company Secretary in Practice,
C.P. No. 2948; M.No.-F2699
1, Crooked Lane, 2nd Floor, R.No.212,
Kolkata – 700 069
Phone: 9831036425



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24 Appointment of common agency for share : MUFG Intime India Private Limited
Registry work (Formerly Link Intime India Pvt Ltd)
Rasoi Court, 20 R N Mukherjee Road,
5th Floor, Kolkata 700001
Phone: 033 - 6906 6200
Fax No. : 033 - 4073 1698
Email : investor.helpdesk@in.mpms.mufig.com

25 Any other details that the auditor may like to provide : Nil
(e.g. BIFR Company, delisting from SE, company
Changed its name etc.)

Place: Kolkata
Date: 13.07.2026

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR
DAGA
Date: 2026.07.13
13:12:18 +05'30'

UDIN NO. F002699H000815588

(Ashok Kumar Daga)
Company Secretary in Practice
Membership No. FCS 2699
C P No. 2948