



**NEPHRO CARE INDIA LIMITED**  
**(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)**  
**CIN: U85100WB2014PLC202429**

**Regd. Office-** Flat No-1JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar, Sai Complex,  
North 24 Parganas, Kolkata - 700098 West Bengal, India.

**Web:** <https://www.nephrocareindia.com/>

**Email id:** [cs@nephrocareindia.com](mailto:cs@nephrocareindia.com)

**Contact:** 08069841500

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## **TO STOCK EXCHANGE**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
**Mumbai**

Dear sir/madam,

**Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI**  
**(Depositories and Participants) Regulations, 2018**

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June30, 2024. This is for your information and records.

Thanking you,

Yours Sincerely,

For Nephro Care India Limited

**SOUGATA** Digitally signed by  
**SENGUPTA** SOUGATA SENGUPTA  
Date: 2024.07.29  
20:26:14 +05'30'

**Sougata Sengupta**  
**Company Secretary**



# Saptasikha & Co.

Peer Review Certificate No.-3829/2023

Address: Himalaya Residency, Flat No.A-3/1,Neli Sengupta Sarani,  
Babu Para, Siliguri-734004

Contact No. - +91- 8509023418/9832320759

Email Id: - [saptasik@gmail.com](mailto:saptasik@gmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter ended : June, 2024
2. ISIN : INE0SUN01013
3. Face Value : Rs. 10/-
4. Name of the company : NEPHRO CARE INDIA LIMITED
5. Registered Office Address : Flat No-1JC-18, 5<sup>th</sup> Floor, Sec- III, Saltlake  
Kolkata,Bidhan Nagar Sai Complex,  
North 24 Parganas,West Bengal,  
India,700098
6. Correspondence Address : Flat No-1JC-18, 5<sup>th</sup> Floor, Sec- III, Saltlake  
Kolkata,Bidhan Nagar Sai Complex,  
North 24 Parganas,West Bengal,  
India,700098
7. Telephone and Fax Nos. : Tel No 08069841500 Fax No. Nil
8. Email Address : [cs@nephrocareindia.com](mailto:cs@nephrocareindia.com)
9. Name of the Stock Exchanges where : a) National Stock Exchange of India Limited  
Company's securities are listed





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Contact No. - +91- 8509023418/9832320759

Email Id: - saptasik@gmail.com

	No. of shares	% of Total Issuedcapital
10. Issued Capital	: 1,19,02,400	100.00
11. Listed Capital	: Nil	Nil
12. Held in Dematerialized form in CDSL	: 1,12,45,200	94.48
13. Held in Dematerialized form in NSDL	: 6,57,200	5.52
14. Held in physical form	: Nil	Nil
15. Total No. of shares (12+13+14)	: 1,19,02,400	100.00

16. Reasons for differences if any, between (10&11) (10&15) (11&15):

The Company Did not open issue of Ordinary Equity Shares to the Public till the quarter ended 30<sup>th</sup> June, 2024. For the same reason there is difference between (10 &11), & (11 &15).

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 Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
NIL						

18. Register of Members is updated : Yes  
(Yes / No)

19. Reference to previous quarter with regards to excess dematerialization of shares, if any : Not Applicable





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Email Id: - [saptasik@gmail.com](mailto:saptasik@gmail.com)

20. Has the company resolved the matter mentioned in Point No.19 above in the current quarter : Not Applicable
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Mr. Sougata Sengupta  
Company Secretary & Compliance Officer  
Membership No: A17680  
Tel No: 80170 10197
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Saptasikha Jhampati  
Proprietor  
Saptasikha & Co.  
Himalaya Residency, Babupara,  
Siliguri-734004, West Bengal  
Tel: 9832320759  
Membership No: FCS 10783  
: Bigshare Services Pvt. Ltd.  
S6-2, 6<sup>th</sup> Floor, Pinnacle Business park, Next to  
Ahura Centre, Mahakali Caves Road, Andheri  
(East) Mumbai-400093
24. Appointment of common agency for share registry work if yes (name & address)
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : NIL

Date:29/07/2024

Place:Siliguri

For Saptasikha & Co.  
Company Secretaries

SAPTASIKHA  
JHAMPATI

Digitally signed by SAPTASIKHA  
JHAMPATI  
Date: 2024.07.29 20:05:55 +05'30'

Saptasikha Jhampati

Proprietor

FCS 10783

CP: 15239

PR 3829/2023

UDIN: F010783F000842702

