



NEPHRO CARE INDIA LIMITED

(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)

CIN: L85100WB2014PLC202429

Regd. Office- Flat No-1 JC-18, 5th Floor Sec-III, Saltlake,
Bidhan Nagar, Sai Complex, North 24 Parganas, Kolkata - 700106

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

Email id: cs@nephrocareindia.com, Contact: 080170 10197

Date: 11/07/2025

To

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Symbol: NEPHROCARE

Dear Sir/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 30th June 2025.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2025.

This is for your information and record.

Thanking You,

For Nephro Care India Limited

Sougata Sengupta
Company Secretary &
Compliance Officer

Encl.: As above

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter ended : June, 2025
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, 5th Floor, Sec- III, Saltlake
Kolkata, Bidhan Nagar Sai Complex,
North 24 Parganas, West Bengal, India, 700098
6. Correspondence Address : Flat No-1JC-18, 5th Floor, Sec- III, Saltlakes
Kolkata, Bidhan Nagar Sai Complex,
North 24 Parganas, West Bengal, India, 700098
7. Telephone and Fax Nos. : Tel No 08069841500
Fax No. N.A.
8. Email Address : cs@nephrocareindia.com
9. Name of the Stock Exchanges where Company's securities are listed: a) National Stock Exchange of India Limited

	No. of shares	% of Total Issued capital
10. Issued Capital	: 1,64,86,400	100.00
11. Listed Capital	: 1,64,86,400	100.00
12. Held in Dematerialized form in CDSL	: 1,31,28,800	79.64
13. Held in Dematerialized form in NSDL	: 33,57,600	20.36
14. Held in physical form	: Nil	Nil
15. Total No. of shares (12+13+14)	: 1,64,86,400	100.00

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



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Certifying the details of changes in share capital during the quarter under consideration as per table below: NIL

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)

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

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

19. Has the company resolved the matter mentioned in Point No.19 above in the current quarter : Not Applicable

20. 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

21. Name, Telephone & Fax No. of the Compliance officer of the Company : Mr. Sougata Sengupta.
Company Secretary & Compliance Officer
Membership No: A17680
Tel No 8017010197

22. 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





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23. Appointment of common agency for

share registry work if yes (name & address): Bigshare Services Pvt. Ltd.

S6-2, 6th Floor, Pinnacle Business park,

Next to Ahura Centre, Mahakali

Caves Road, Andheri (East)

Mumbai-400093

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

Date: 10/07/2025

Place: Siliguri

For Saptasikha & Co.

Proprietor

SAPTASIKHA
JHAMPATI

Digitally signed by
SAPTASIKHA JHAMPATI
Date: 2025.07.10
18:15:12 +05'30'

Saptasikha Jhampati

FCS 10783

CP: 15239

PR 3829/2023

UDIN: F010783G000753943

