



Adding Smiles To Life

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C 1, Block G,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai – 400 051, Maharashtra,  
India.

**Company Symbol: QMSMEDI**

**ISIN: INEOFMW01018**

**Ref: QMS MEDICAL ALLIED SERVICES LIMITED**

**Sub: CERTIFICATE UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024**

Dear Sir/Ma'am,

With reference to captioned subject, we herewith enclose the Reconciliation of Share Capital Audit Report, issued by M/s. Maharshi Ganatra and Associates, Practicing Company Secretaries, reconciling the total issued capital, listed capital and capital held by depositories in dematerialized form as also providing the details of changes in share capital during the quarter and half year ended September 30, 2024.

Kindly update this in your records.

Thanking you,

Yours truly,

**FOR QMS MEDICAL ALLIED SERVICES LIMITED**

**TORAL BHADRA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NO.: A56927  
DATE: OCTOBER 17, 2024  
PLACE: MUMBAI**

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**QMS Medical Allied Services Ltd.**

📍 1A-1B / 2A-2B, Navkala Bharati Building, Plot No. 16, Prabhat Colony, Road No. 3, Santacruz (East), Mumbai - 400 055.

☎ +91-022 - 6288 1111 🌐 [www.qmsmas.com](http://www.qmsmas.com)

CIN: L33309MH2017PLC299748; Email Id: [mm@qmsmas.com](mailto:mm@qmsmas.com)

Ref No. BSS/Reg 76/2024

Date: 07/10/2024

QMS MEDICAL ALLIED SERVICES LTD  
A1 A2 B1 B2 NAVKALA  
BHARTI BLDG  
PLOT NO 16 PRABHAT COLONY  
MUMBAI 400050

Dear Sir/Madam,

This is to certify that, the shareholdings as on 30/09/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.06.2024	Shareholding as on 30.09.2024
Shares in Demat mode with NSDL	14619960	14639960
Shares in Demat mode with CDSL	3230040	3210040
Shares in Physical mode	-	-
<b>Total</b>	<b>17850000</b>	<b>17850000</b>

Also, we hereby confirm the following:

1] The Register of Members is updated.

2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **17850000** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 30/06/2024.

This is for your information.

Thanking You,  
**Yours faithfully,**  
For Bigshare Services Pvt. Ltd.,



**Prasad Madiwale**  
Authorised Signatory

**CIN : U99999MH1994PTC076534**



# MAHARSHI GANATRA & ASSOCIATES

## Practising Company Secretaries

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

- 1 For Quarter Ended 30th September, 2024  
2 ISIN : INE0FMW01018  
3 Face Value : 10/-  
4 Name of the Company QMS MEDICAL ALLIED SERVICES LIMITED  
5 Registered Office Address A1 A2/B1 B2, Navkala Bharti Bldg Plot No16 Prabhat Colony Opp Near Santacruz Bus Depot Santacruz East Mumbai Mumbai City MH 400055 IN  
6 Correspondence Address A1 A2/B1 B2, Navkala Bharti Bldg Plot No16 Prabhat Colony Opp Near Santacruz Bus Depot Santacruz East Mumbai Mumbai City MH 400055 IN  
7 Telephone & Fax Nos. 02262881111  
8 Email address mm@qmsmas.com  
9 Names of the Stock Exchanges where the company's securities are listed : National Stock Exchange of India Ltd.

	Number of shares	% of Total Issued Cap.
10 Issued Capital	17850000	100
11 Listed Capital (Exchange-wise) (as per company records)	17850000	100
12 Held in dematerialised form in CDSL	3210040	17.98
13 Held in dematerialised form in NSDL	14639960	82.02
14 Physical	0	
15 Total No. of shares (12+13+14)	17850000	100

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NA  
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below : NA

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. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No) YES  
If not, updated upto which date  
19 Reference of previous quarter with regards to excess dematerialised shares, if any. NA  
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NA  
21 Mentioned 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 : NA

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	NA
Pending for more than 21 days	0	0	NA

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co:  
Name: Toral Jailesh Bhadra Contact no. Tel: +91 22 6288 1111  
23 Name, Address, Tel. & Fax No., Regn. no. of the Certifying Auditor  
Name: PCS: M/s. Maharshi Ganatra and Associates Address: 219-220, Goldcrest Business Park, LBS Marg, Ghatkopar West, Mumbai - 400086  
Tel: 02225004455, COP No. 14520, FCS: 11332  
24 Appointment of common agency for share registry work:  
Name: Bigshare Services Private Limited  
Address: E-2/3, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKINAKA, ANDHERI E, MUMBAI 400072  
Email ID: info@bigshareonline.com Website: www.bigshareonline.com  
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.): NA

For MAHARSHI GANATRA & ASSOCIATES  
(Practising Company Secretaries)

MAHARSHI GANATRA (PROPRIETOR)  
FCS: 11332  
COP: 14520  
Peer review number: 889/2020

DATE: October 14, 2024  
PLACE: MUMBAI  
UDIN: F011332F001548274

