



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 ENDED DECEMBER 31, 2023

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 ended December 31, 2023.

Kindly update this in your records.

Thanking you,

Yours truly,

FOR QMS MEDICAL ALLIED SERVICES LIMITED

TORAL JAILESH
BHADRA

Digitally signed by TORAL JAILESH BHADRA
DN: cn=JAILESH BHADRA, o=QMS MEDICAL ALLIED SERVICES LIMITED, email=toral.jailesh@qmsmas.com, c=India
c=TORAL JAILESH BHADRA, o=QMS MEDICAL ALLIED SERVICES LIMITED, email=toral.jailesh@qmsmas.com, c=India
2024.01.16 11:54:45 +05'30'

**TORAL BHADRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A56927
DATE: JANUARY 16, 2024
PLACE: MUMBAI**

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

CIN: U33309MH2017PLC299748; Email Id: mm@qmsmas.com



MAHARSHI GANATRA & ASSOCIATES

Practising Company Secretaries

web: www.maharshiganatra.com email: info@maharshiganatra.com

Mob: +91-9930692152, 022-25004455

Add: E-309, Kailash Esplanade, Opp. Shreyas Cinema, LBS Marg, Ghatkopar (W), Mumbai-86

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1 For Quarter Ended 31st December, 2023
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 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 Correspondence Address
8 Telephone & Fax Nos. 02262881111
9 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	3418040	19.15
13 Held in dematerialised form in NSDL	14431960	80.85
14 Physical	0	0
15 Total No. of shares (12+13+14)	17850000	100.00

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: 421, 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.) The application for changing the CIN from U33309MH2017PLC299748 to L33309MH2017PLC299748 under the records of ROC has been made by the Company on 30-12-2022

For MAHARSHI GANATRA & ASSOCIATES
(Practising Company Secretaries)

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

DATE: January 11, 2024
PLACE: MUMBAI
UDIN: F011332E003188561



Ref No. BSS/Reg 76/2024

Date: 06/01/2024

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 shareholding as on 31/12/2023 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.09.2023	Shareholding as on 31.12.2023
Shares in Demat mode with NSDL	14489960	14431960
Shares in Demat mode with CDSL	3360040	3418040
Shares in Physical mode	-	-
Total	17850000	17850000

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in approval for listing from Stock Exchanges where the securities of the company are listed for **17850000** securities. However, no intimation from the company has been received for any further issue of shares during the quarter ended 31/12/2023.

This is for your information.

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



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534