



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: INE0FMW01018

Ref: QMS MEDICAL ALLIED SERVICES LIMITED

Sub: CERTIFICATE UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED JUNE 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 ended June 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: JULY 10, 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: L33309MH2017PLC299748; Email Id: mm@qmsmas.com

Ref No. BSS/Reg 76/2024

Date: 05/07/2024

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 30/06/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.03.2024	Shareholding as on 30.06.2024
Shares in Demat mode with NSDL	14614960	14619960
Shares in Demat mode with CDSL	3235040	3230040
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 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 June, 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 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
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	3230040		18.10
13 Held in dematerialised form in NSDL	14619960		81.90
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 app. 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. 022 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. BIR company, deisting from SE, company changed its name etc.): The Company in its Board Meeting convened on June 6, 2024 has withdrawn the application proposed for Preferential Issue of 7,50,000 Convertible Share Warrants and 22,69,000 Equity Shares. This was approved in its Board Meeting held on February 2, 2024 and by shareholders in its Extra Ordinary General Meeting held on February 26, 2024.

For MAHARSHI GANATRA & ASSOCIATES
(Practising Company Secretaries)



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

DATE: July 08, 2024
PLACE: MUMBAI
UDIN: F011332F000694179

