

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	12/31/2021
2 ISIN :	INE08LI01020
3 Face Value :	5
4 Name of the Company	KRSNAA DIAGNOSTICS LIMITED
5 Registered Office Address	S. NO. 243/A, HISSA NO. 6, CTS NO. 4519, 4519/1, NEAR CHINCHWAD STATION, CHINCHWAD, TALUKA - HAVELI, PUNE (MH) - 411019
6 Correspondence Address	S. NO. 243/A, HISSA NO. 6, CTS NO. 4519, 4519/1, NEAR CHINCHWAD STATION, CHINCHWAD, TALUKA - HAVELI, PUNE (MH) - 411019
7 Telephone & Fax Nos.	(91)-020-46954695
8 Email address	cs@krsnadiagnostics.com

9 Names of the Stock Exchanges where the company's securities are listed : **BSE & NSE**

	Number of shares	% of Total Issued Cap.
10 Issued Capital	31,397,613	
11 Listed Capital (Exchange-wise) (as per company records)	31,397,613	
12 Held in dematerialised form in CDSL	5,354,914	17.06
13 Held in dematerialised form in NSDL	26,042,699	82.94
14 Physical	-	0.00
15 Total No. of shares (12+13+14)	31,397,613	100.00

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

NOT APPLICABLE

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 Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA						

\*\*\* 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 :

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. Nikhil Pramod Deshpande  
Company Secretary & Compliance Officer  
Mob No. +919960873356  
Email ID: nikhil.deshpande@krsnadiagnostics.com
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Dinesh Birla  
M-504, MSR Queenstown, Opp. Chinchwad Railway Station, Near Lokmanya Hospital, Udyog Nagar, Chinchwad, Pune – 411033  
Ph. No. 9766693603  
Membership No. F7658  
Email ID: csdineshbirla@gmail.com
- 24 Appointment of common agency for share registry work if yes (name & address) Kfin Technologies Private Limited  
SEBI Reg No.: INR000000221  
"Selenium Tower-B", Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally Hyderabad (Telangana) - 500032  
Ph. No. 040-67162222  
Email ID: einward.ris@kfinitech.com
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NIL

Place: Pune  
Date: 12.01.2022

Dinesh Birla  
Practicing Company Secretaries  
Mem. No. F7658 COP. No. 13029  
UDIN: F007658C002140901