

Date: 15th July, 2022

BSE Ltd.
Corporate Service Department
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip ID: KRSNAA
Scrip Code: 543328

Symbol: KRSNAA
Series: EQ

Dear Sir/Madam,

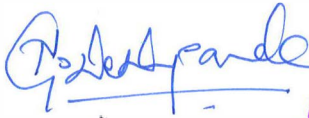
Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended on 30th June, 2022, issued by M/S Dinesh Birla & Associates, Company Secretaries.

Request you to take the same on your records.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited



Nikhil Deshpande
Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended
2 ISIN :
3 Face Value :

4 Name of the Company
5 Registered Office Address
6 Correspondence Address
7 Telephone & Fax Nos.
8 Email address

9 Names of the Stock Exchanges where the company's securities are listed:

	Number of shares	% of Total Issued Cap.
10 Issued Capital	31,397,613	
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	31,397,613	
12 Held in dematerialised form in CDSL	4,784,518	15.24
13 Held in dematerialised form in NSDL	26,613,095	84.76
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) :

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)
If not, updated upto which date
19 Reference of previous quarter with regards to excess dematerialised shares, if any
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
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.
Company Secretary & Compliance Officer
Mob No. +919960873356
Email ID: nikhil.deshpande@krsnadiagnostics.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
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)
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: airward.nis@kfinotech.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place: Pune
Date: 13.07.2022

DINESH SHIVNARAYAN BIRLA
Digitally signed by DINESH SHIVNARAYAN BIRLA
Date: 2022.07.13 20:33:18 +05'30'

Dinesh Birla
Practicing Company Secretaries
Mem. No. F7658 COP. No. 13029
UDIN: F007658D000618257