

Date: January 03, 2024

To, BSE Limited Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543328	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Sandra Kurla Complex, Bandra (East) Mumbai – 400051 NSE Symbol: KRSNAA
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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 December 31, 2023, issued by M/S Dinesh Birla & Associates, Company Secretaries.

You are requested to take the above information on your record.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31st December, 2023
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	32,289,763	
11 Listed Capital (Exchange-wise) (as per company records)	32,289,763	
12 Held in dematerialised form in CDSL	5,848,510	18.11
13 Held in dematerialised form in NSDL	26,441,253	81.89
14 Physical	-	0.00
15 Total No. of shares (12+13+14)	32,289,763	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. app. pending for SE (Specify Names)
ESOP	892150	Applied (Trading Approval Received)	BSE & NSE	YES	YES	-

*** 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

Yes

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.

Sujoy Sudipta Bose
Company Secretary & Compliance Officer
Contact No. +02027402400
Email ID: cs@krsnaa.in

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Dinesh Birla
B-201, 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@kfinetech.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

DINESH SHIVNARAYAN BIRLA

Digitally signed by DINESH SHIVNARAYAN BIRLA
Date: 2024.01.03 12:53:06 +05'30'

Place: Pune
Date: 03.01.2024

Dinesh Birla
Practicing Company Secretaries
Mem. No. F7658 COP. No. 13029
Peer Review Cert No.: 1668/2022
UDIN: F007658E003097745