DINESH BIRLA & ASSOCIATES Company Secretaries

M-504, MSR Queenstown, Near Lokmanya Hospital, behind Chinchwad Railway Station, Udyog Nagar, Chinchwad, PUNE - 411033 Email : csdineshbirla@gmail.com Mob. No. 9766693603

	RECONCILIATION	OF SHARE CAPIT	AL AUDIT REPORT					
1	For Quarter Ended		9/30/2021					
2	ISIN :		INE08LI01020	1				
3	Face Value :							
4	Name of the Compa	ame of the Company KRSNAA DIAGNOSTICS LIMITED						
5	Registered Office A	ddress	S. NO. 243/A, HISSA NO STATION, CHINCHWAE					
6 Correspondence Address STATION, CHINCHWAD, TALUKA - HAVELI, PUNE (MH) - 411019								
7	Telephone & Fax No		(91)-020-46954695	, TALUKA - HAN	ZELI, PONE (MH) - 4	1019		
8	Email address		cs@krsnadiagnostics.cor	<u>n</u>				
9	Names of the Stock Exchanges where the company's securities are listed : BSE & NSE							
	Number % of Total Issued							
				of shares Cap.				
	Issued Capital Listed Capital (Exchange-wise)			31,397,613 31,397,613				
	(as per company rec	ords)			15.40			
	Held in dematerialised form in CDSL Held in dematerialised form in NSDL			4,864,228 15.49 26,533,385 84.51				
14	Physical				0.00			
15	Total No.of shares (otal No.of shares (12+13+14) 31,397,613 100.00						
16	Reasons for differer	easons for difference if any, between (10&11) , (10&15) , (11&15) :						
	IOT APPLICABLE							
17	Certifying the details	ertifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.	
			Not Applied for listing	Exchanges (Specify Names	intimated to CDSL	intimated to NSDL	pending for SE (Specify Names)	
	Initial Public Offer	31397613	Applied	BSE & NSE	Yes	Yes	Received	
18								
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 surrent quarter ? If not, reason why ? NA							
21		entioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending eyond 21 days with the reasons for delay :						
	Total No.of demat re		No.of requests No.of shares Reasons for delay					
	Confirmed after 21	Confirmed after 21 Days 0		0	N	A		
	Pending for more th	an 21 days	0	0	M 10	A		
22	Name, Telephone &	Fax No. of the Co	ompliance Officer of the C	Co.	Manisha Prakash Chitgopekar Company Secretary & Compliance Officer Mob No. +918460091693 Email ID: cs@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 com		hare registry work		Kfin Technologies Private Limited SEBI Reg No.: INR000000221 "Selenium Tower-B", Plot No. 31 & 32, Gachibowii Financial District, Nanakramguda, Serilingampally Hyderabad (Telangana) - 500032 Ph. No. 040-67162222 Email ID: einward.ris@kfintech.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 company has made Initial Public Offering of its shares and has been listed with Bombay Stock Exchange(BSE) and National Stock Exchange of India (NSE) w.e.f. August 16, 2021.

Place: Pune Date: 28.10.2021

Dinesh Birla Practicing Company Secretaries Mem. No. F7658 COP. No. 13029 UDIN: F007658C001313677