**To,**
**The Bombay Stock Exchange**
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

**Scrip Name: AMWILL HEALTH CARE LIMITED.**
**Company Scrip Code.: 544353**

**Sub**: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the 02nd Quarter ended September 30, 2025.

Dear Sir(s)/ Madam,

We are enclosing the **Reconciliation of Share Capital Audit Report** of Amwill Health Care Limited (formerly known as Amwill Health Care Private Limited) for the second quarter ended September 30, 2025, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. The report has been signed by Mr. Saurabh Talwar of S Talwar & Associates, Company Secretary in Practice.

This is for your information and records.

Thanking You.

**FOR AMWILL HEALTH CARE LIMITED**

ANSHU ANSHUMAN
Digitally signed by ANSHU ANSHUMAN
Date: 2025.10.10 16:53:11 +05'30'

**ANSHU ANSHUMAN**
**Company Secretary and Compliance Officer**
**ACS:65515**
**Place:** Bangalore
**Date:** October 10, 2025

**S Talwar &Associates**
**Company Secretaries**

41A POCKET-R DILSHAD GARDEN
DELHI-110095 INDIA
PH: +91 9910006976, 8882671592
cssaurabhtalwar@gmail.com

To
The Board of Directors
Amwill Health Care Limited
No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet,
Chamrajpet (Bangalore), Bangalore, Bangalore,
Karnataka, India, 560018

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by the Amwill Health Care Limited (**'the Company'**) and its Registrars and Transfer Agents, Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT**

| | | | |
|---|---|---|---|
| 1. | For Quarter Ended | 30/09/2025 | |
| 2. | ISIN | INE0U2L01017 | |
| 3. | Face Value: | 10/- each | |
| 4. | Name of the Company | Amwill Health Care Limited | |
| 5 | Registered Office Address | No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet, Chamrajpet (Bangalore), Bangalore, Bangalore, Karnataka, India, 560018 | |
| 6. | Correspondence Address | – | |
| 7 | Telephone & Fax Nos. | 080-26605825 | |
| 8 | Email address | amwill@amwillhealthcare.com | |
| 9. | Names of the Stock Exchanges where the company's securities are listed: | BSE (SME) | |
| | | Number of shares | % of Total Issued Cap. |
| 10 | Issued Capital | 2,00,03,600 (Equity shares of Rs. 10/-each) | 100 |
| 11 | Listed capital (Exchange wise) As per company records | 2,00,03,600 (Equity shares of Rs. 10/-each) | 100 |
| 12 | Held in dematerialized form in CDSL | 35,30,400 | 17.65 |
| 13 | Held in dematerialized form in NSDL | 1,64,73,200 | 82.35 |

S TALWAR & ASSOCIATES COMPANY SECRETARIES
NEW DELHI
CP No. 13338

| | | | |
|---|---|---|---|
| 14 | Physical | 0 | 0 |
| 15 | Total No. of shares (12+13+14) | 2,00,03,600 | 100 |
| 16 | Reasons for difference if any, between (10 &11), (10&15), (11&15) | There is no difference between (10 &11), (10&15), (11&15) | |

17. Certifying the details of changes in share capital during the quarter underconsideration 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 (SpecifyNames)* |
|---|---|---|---|---|---|---|
| NIL | | | | | | |

*** 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 | N.A. |
| 19. | Reference of previous quarter with regards to excess dematerialised shares, if any. | N.A |
| 20 | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | N.A. |

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 | NIL | NIL | NIL |
| Pending for more than21 days | NIL | NIL | NIL |
| | | | |



| | | |
|---|---|---|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Anshu Anshuman<br>Telephone:- 080-26605825 |
| 23 | Name, Telephone & Fax No., Regn. No. of the certifying CA/CS | S Talwar & Associates<br>COMPANY SECRETARY IN PRACTICE<br>ADDRESS: 41-A, POCKET-R, DILSHAD GARDEN,<br>NEW DELHI 110095<br>M.NO.: 36045<br>MOBILE NO. +91 9910006976 |
| 24 | Appointment of common agency for share registry work<br>If yes (name & address). | BIGSHARE SERVICES PRIVATE LIMITED<br>Office No S6-2,6th Floor Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai 400093 |
| 25 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.). | NA |

Date:10.10.2025
Place: New Delhi

S Talwar & Associates
Company Secretary

CS Saurabh Talwar
Proprietor
M.No. 36045
CP. No. 13338
UDIN No. A036045G001517184
Peer Review No.2836/2022

S TALWAR & ASSOCIATES COMPANY SECRETARIES
NEW DELHI
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