



# Hannah Joseph Hospital

( Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology )

HJHL/BSE/2026-27/04

April 13, 2026

To  
The Listing Department  
BSE Limited  
P.J. Towers Dalal Street,  
Mumbai – 400001

**Scrip Code:** 544687 | **Symbol:** HANNAH | **ISIN:** INE0JVH01012

Dear Sir/Madam

**Subject: Compliance under Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2026.**

Pursuant to Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2026.

This is for your information and record.

Thanking you

Yours Faithfully,  
For **Hannah Joseph Hospital Limited**

**YUVARAJ S**

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YUVARAJ S  
Date: 2026.04.13  
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(CS Yuvaraj Saravanan)  
Company Secretary & Compliance Officer  
ICSI Membership No.: A66149



**Encl.:** as above

## Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860

GSTIN : 33AACCH808IRIZO

**Regd. Office :** 134, Lake View Road,  
K.K.Nagar, Madurai - 625 020.  
Tamil Nadu, INDIA.

**Corporate Office :**

HANNAH JOSEPH HOSPITAL  
R.S. No: 115/3B2 116/1A2,  
Madurai-Tuticorin Ring Road,  
Chinthamani, Madurai - 625 009.  
Tamil Nadu, INDIA.

☎ : +91 0452 3 50 51 51 (30 lines)

✉ : [cs@hannahjosephhospital.com](mailto:cs@hannahjosephhospital.com)

🌐 : [www.hannahjosephhospital.com](http://www.hannahjosephhospital.com)



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2026**

1	For Quarter Ended	31 <sup>st</sup> March, 2026				
2	ISIN	INE0JVH01012				
3	Face Value	₹ 10/- each				
4	Name of the Company	HANNAH JOSEPH HOSPITAL LIMITED (CIN: L74999TN2011PLC082860)				
5	Registered office Address	134, Lake View Road, K.K. Nagar, Madurai, Tamil Nadu, India, 625020				
6	Correspondence Address	Corporate Office: R.S.No. 115/3B2 & 116/1A2, Madurai-Tuticorin Road, Madurai- 625009, Tamil Nadu, India				
7	Telephone No.	0452-3505151				
8	E-mail Address	cs@hannahjosephhospital.com				
9	Names of the stock exchanges wherein the Company's securities are listed	BSE Limited (BSE)				
		<b>Number of Shares Issued</b>		<b>% of Total Capital Issued</b>		
10	Issued Capital	22698363		100.00%		
11	Listed Capital (Exchange- wise)-BSE	22698363		100.00%		
12	Held in dematerialized form in CDSL	18509883		81.55%		
13	Held in dematerialized form in NSDL	4188480		18.45%		
14	Held in Physical form	0		0%		
15	Total Number of Shares (12+13+14)	22698363		100.00%		
16	Reason for difference, if any, between (10&11), (10&15), (11&15)	Nil				
17. Certifying the details in change in share capital during the half year under consideration as per table below:						
Particulars***	No. of Shares	Applied / Not applied for Listing	Listed on Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
IPO	6000000	Applied	BSE Ltd	Yes	Yes	Approved
*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture.						

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SANTHANA  
MARIMUTHU  
RAJAGURU

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18	Register of Members is updated (Yes/No) If not, updated up to which date	Yes	
19	Reference to previous Quarter with regards to excess Dematerialized shares, if any.	No	
20	Has the company resolved the matter mentioned in point 19 above in the current quarter? If not, reason why?	N.A.	
21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons of delay:			
<b>Total No. of Demat request</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.
22	Name & Telephone No. of the Compliance Officer of the company	Mr. Yuvaraj Saravanan Membership No.: ACS 66149 0452-3505151	
23	Name, Address, Telephone & Regn. No. of the auditor Partner	S. RAJAGURU & ASSOCIATES Practicing Company Secretary 38, Ashok Nagar 3 <sup>rd</sup> Street, Kochadai, Madurai - 625016 Tamil Nadu C.P. No: 26767; Membership No: F2046 Ph.: +91 9944438769 e-mail: <a href="mailto:srajaguruassociates@yahoo.com">srajaguruassociates@yahoo.com</a>	
24	Appointment of Common Agency for share Registry work	BTS Consultancy Services Private Limited - RTA F1, First Floor, VBN Flats, No.17 (Old-15), Thirumurthy Street, T Nagar, Chennai – 600017, Tamil Nadu Phone: 044-47725830	
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	Nil	

For S. RAJAGURU & ASSOCIATES,

**SANTHANAM** Digitally signed by  
**ARIMUTHU** SANTHANAMARIMUTH  
**RAJAGURU** U RAJAGURU  
Date: 2026.04.10  
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Santhanamarimuthu Rajaguru  
Practicing Company Secretary  
Membership No: F2046  
C.P. No: 26767

UDIN: F002046H000069432

PR No.7470/2025 dated 30<sup>th</sup> November, 2025.

Madurai,  
10<sup>th</sup> April, 2026