



Hannah Joseph Hospital

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

HJHL/BSE/2026-27/22

04.07.2026

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 30th June, 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 30th June, 2026.

This is for your information and record.

Thanking you

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


Dr. Moses Joseph Arunkumar
Managing Director
DIN: 03608603



Encl.: as above

Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860

GSTIN : 33AACCH808IRIZ0

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

🌐 : www.hannahjosephhospital.com



S. RAJAGURU & ASSOCTATES
COMPANY SECRETARIES (*)

38, Ashok Nagar 3rd Street,
Kochadai, MADURAI-625016.

Mobile: 9944438769

e-mail: srajaguruassociates@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH JUNE, 2026

1	For Quarter Ended	30 th June, 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)				
		Number of Shares Issued		% of Total Capital		
10	Issued Capital	22698363		100.00%		
11	Listed Capital (Exchange- wise)-BSE	22698363		100.00%		
12	Held in dematerialized form in CDSL	18883283		83.19%		
13	Held in dematerialized form in NSDL	3815080		16.81%		
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 - SME	Yes	Yes	Approved
*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture.						



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:		
Total No. of Demat request		No. of requests
		No. of Shares
		Reasons for delay
Confirmed after 21 days		Nil
Pending for more than 21 days		Nil
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 rd Street, Kochadai, Madurai - 625016 Tamil Nadu C.P. No: 26767; Membership No: F2046 Ph.: +91 9944438769 e-mail: srajaguruassociates@yahoo.com
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,
(ICSI Unique Code: S2023TN952000)

**SANTHANAMARIMUTHU
RAJAGURU**

Digitally signed by
SANTHANAMARIMUTHU
RAJAGURU
Date: 2026.07.04 13:29:58 +05'30'

Santhanamarimuthu Rajaguru
Practicing Company Secretary
Membership No: F2046
C.P. No: 26767

PR No.7470/2025 dated 30th November, 2025.

UDIN F002046H000744997
Madurai,
04th July, 2026