



**Regd. Office :** 109, Ghanshyam Enclave, Link Road, Laljipada, Kandivali (W), Mumbai : 400067.

**Factory :** Plot No. 9, 10, Phase II, Genesis Ind. Estate, Kolgaon, Palghar - 401 404. Maharashtra.

**Contact No. :** +91 9820201063 / 8080333319 / 8411879521

**Email :** influxhealthtech@gmail.com/ influxhealthcare1@gmail.com

**Website :** www.influxhealthtech.com

**CIN :** U24299MH2020PLC346825

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**July 29, 2025**

**To,**  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**Scrip Code - INFLUX**

Dear Sir/Ma'am,

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2025**

**Ref.: Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.**

With reference to captioned subject, please find enclosed an Audit Report on Reconciliation of share capital obtained from M/s. Pitroda Nayan & Co., Practicing Company Secretaries for the Quarter ended June 30, 2025.

We request you to take the above information on record.

Thanking you,  
**For Influx Healthtech Limited,**

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**Munir Abdul Ganee Chandniwala**  
**Managing Director**  
**DIN: 08459582**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

*Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)*

1	For Quarter Ended	30/06/2025					
2	ISIN	INE0MYZ01012					
3	Face Value	Rs. 10/-					
4	Name of the company	Influx Healthtech Limited					
5	Registered Office Address	109, Ghanshyam Enclave Premises Co-op Soc Plot No. 856, Laljipada, Kandivali West, Mumbai, Maharashtra, India, 400067					
6	Correspondence Address / Address of Corporate Office	109, Ghanshyam Enclave Premises Co-op Soc Plot No. 856, Laljipada, Kandivali West, Mumbai, Maharashtra, India, 400067					
7	Telephone & Fax Nos.	+91 9820201063					
8	Email address Website	cs@influxhealthtech.com www.influxhealthtech.com					
9	Name of the stock Exchanges where the company's securities are listed:	The National Stock Exchange of India Limited (NSE Emerge SME Platform)					
10	Issued Capital	2,31,50,400 Shares					
11	Listed Capital (Exchange-wise) as per company record	2,31,50,400 Shares					
12	Held in dematerialized form in CDSL	30,43,200 Shares					
13	Held in dematerialized form in NSDL	2,01,07,200 Shares					
14	Physical	NIL					
15	Total No. of shares (12+13+14)	2,31,50,400 Shares					
16	Reasons for difference in any, between (11&11), (10&15), (11&15):	---N.A.---					
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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	Initial Public Offer (IPO)*	61,00,800 (50,00,400 Fresh Issue & 11,00,400 Offer for Sale)	Applied and Listed	National Stock Exchange of India Limited (Emerge Platform)	Yes	Yes	N.A.
	* Initial Public Offer of 61,00,800 Equity shares was made by the company and listed at Emerge Platform of NSE on June 25, 2025.						
18	Register of Members is updated (Yes/No)	Yes					

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	If not, updated up to which date	N.A.		
19	Reference for previous quarter with regards to excess dematerialized shares, if any	--NIL--		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, 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 NSDL CDSL	NIL	NIL	----N.A.----
	Pending for more than 21 days NSDL CDSL	NIL	NIL	----N.A.----
22	Name & Telephone No. of the Compliance Officer of the Company.	Mr. Atul Kumar Ashok Kumar Shukla Telephone No.: +91 70459 97809 Email ID: <a href="mailto:cs@influxhealthtech.com">cs@influxhealthtech.com</a>		
23	Name, Address, Tele. & Fax No. Reg. No. of the Auditors	Pitroda Nayan & Co. 805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad - 380014 Ph- +91 88660 21210 Email ID: <a href="mailto:info@csnayan.com">info@csnayan.com</a> Membership No.- 58473 Certificate of Practice No.- 23912 P/R No.: 5509/2024		
24	Appointment of common agency for share registry work (if yes – name & address)	Maashitla Securities Private Limited 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034 SEBI Reg. No.: INR000004370. E-mail: <a href="mailto:rta@maashitla.com">rta@maashitla.com</a> Website: <a href="http://www.maashitla.com">www.maashitla.com</a>		
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	N.A.		

**For Pitroda Nayan & Co.**  
*Practicing Company Secretaries*



**Nayan Pitroda**  
Proprietor  
ACS. No.: 58473 | C.P.: 23912  
P/R No.: 5509/2024  
UDIN: A058473G000885101

**Date: July 29, 2025**  
**Place: Ahmedabad**

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805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014