

Date: January 08 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: **544482**
Scrip Symbol: **STARIMAGIN**

Dear Sir / Ma'am

Sub: Reconciliation of Share Capital and Audit Report for the Quarter ended 31th December 2025.

Please find enclosed the Reconciliation of Share Capital Audit Report of Star Imaging and Path Lab Limited for the quarter ended December 31, 2025. The report has been signed by Ms. Sheetal of **M/S Sheetal & Company**, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

You are requested to kindly take the same on record

Thanking you.
For Star Imaging and Path Lab Limited
(Formerly Known as Star Imaging and Path Lab Pvt. Ltd)

Md Shadab Khan
Company Secretary and Compliance Officer
Membership Number: A74659

Encl: As above



Sheetal & Company

Company Secretaries

Off: A-2/ 132, Rajouri Garden, New Delhi-110027

Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

To,
The Board of Directors,
Star Imaging and Path Lab Limited
(formerly known as Star Imaging and Path Lab Private Limited)
4B/4, Tilak Nagar, Near Sant Pura,
New Delhi, Tilak Nagar (West Delhi),
New Delhi- 110018

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Star Imaging and Path Lab Limited (formerly known as Star Imaging and Path Lab Private Limited)** ("the Company") as provided to the Company by its Registrars & Share Transfer Agents M/s KFIN Technologies Limited (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

1.	For Quarter Ended	31 st December, 2025
2.	ISIN	INE0YG001013
3.	Face Value	Rs.10/- per share
4.	Name of the Company	STAR IMAGING AND PATH LAB LIMITED
5.	Registered Office Address	4B/4, Tilak Nagar, Near Sant Pura, New Delhi, Tilak Nagar (West Delhi), West Delhi, New Delhi, Delhi, India, 110018
6.	Correspondence Address	4B/4, Tilak Nagar, Near Sant Pura, New Delhi, Tilak Nagar (West Delhi), West Delhi, New Delhi, Delhi, India, 110018
7.	Telephone & Fax Nos.	011 4560 2200
8.	E-Mail Address	cs@starimaging.in
9.	Name of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange

10.	Issued Capital	Number of Shares	% of Total Issued Capital
		17420000	100.00
11.	Listed Capital (Exchange-wise) (as per company records)	17420000	100.00
12.	Held in dematerialized form in NSDL	14618910	83.9203
13.	Held in dematerialized form in CDSL	2801090	16.0797
14.	Physical	0	0
15.	Total Number of Shares (12 + 13 + 14)	17420000	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	Number of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In principle approval pending from Stock Exchanges (specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes / No) If not, up to dated up to which date	Yes N.A.
19.	Reference of previous quarter with regards to excess dematerialized 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. 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 for delay:

Total Number of Demat Requests	Number of Requests	Number of Shares	Reason for Delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax No. of Compliance Officer of the Company	MD SHADAB KHAN (Company Secretary & Compliance Officer) Telephone No- +91 - 9990019189 E-mail ID: cs@starimaging.in
23.	Name, Address. Tel. & Fax No., Registration No. of the Secretarial Auditor	Sheetal Plot No. 8-B, 2nd Floor, Manohar Park, East Punjabi Bagh, New Delhi-110026 Near Ashok Park Main Metro Station Gate No-1 E-mail ID: cssheetalsarma@gmail.com CP No: 15204
24.	Appointment of common agency for share registry work, if yes (name & address)	KFIN TECHNOLOGIES LIMITED Add:- 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West) Mumbai-400070, Maharashtra Ph: ++91 40 6716 2222 E-mail ID: sipll.ipo@kfintech.com
25.	Any other detail that the auditor may like to provide (e. g. BIFR company, delisting from stock exchange, company changed its name etc.)	_____NIL_____

Place: New Delhi
Date: 06.01.2026

For Sheetal & Company
Company Secretaries
(ICSI Unique Code S2015DE350900)
PR 5227 / 2023

Digitally signed by
SHEETAL
SHEETAL
Date: 2026.01.06
15:21:30 +05'30'

CS Sheetal
Membership No.: FCS 10780
C P No.: 15204
UDIN: F010780G003148420