Aashka Hospitals Ltd.

Between Sargasan and Reliance Cross Roads Sargasan, Gandhinagar - 382421. Gujarat, India Phone: 079-29750750, +91-7575006000 / 9000 Emergency No.: +91-7575007707 / 9879752777

www.aashkahospitals.in CIN: \$\sum_{85110GJ2012PLC072647}\$



April 18, 2022.

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip code: 543346

Dear Sir/Madam.

Sub.: Compliance Certificate – Regulation 7(3) of SEBI (LODR) Regulations 2015.

With reference to the captioned subject we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by M/s Accurate Securities & Registry Private Limited, Registrar and Share Transfer Agent (RTA of the Company) having permanent SEBI Registration No: INR000004173.

Further we enclose herewith the Compliance certificate as per regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Aashka Hospitals Limited

Bhavesh N. Sonesara

Company Secretary & Compliance Officer

Encl.: As above

ACCUICITE. Accurate Securities & Registry Private Limited

Apr 07, 2022

TO WHOMSOEVER IT MAY CONCERN

Aashka Hospitals Limited Between Sargasan &, Reliance Cross Road, Sargasan , Gandhinagar - 382421

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

Period: April 1, 2021 to March 31, 2022

Sir/Madam,

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

.85110GJ2012

We request you to kindly take note of the above.

Note: The company got listed w.e.f September 1, 2021.

Thanking You.

For, Accurate Securities & Registry Private Limited

(Authorised Signatory)

For, AASHKA HOSPITALS LTD.

Signatory

Regd. Office: 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road,

Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829 SEBI Regd. No.: INR000004173 Phone: +91-79-48000319

Email: investor@accuratesecurities.com Website: www.accuratesecurities.com