

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: L85110GJ2012PLC072647



April 14, 2023

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 543346

Sub: Intimation of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate dated April 14, 2023, in respect of the Equity Shares of the Company for the year ended March 31, 2023.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For, Aashka Hospitals Limited

Mr. Bipinchandra D. Shah
Chairman & Managing Director
DIN: 00934108



SUTHAR & SURTI

Company Secretaries

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company : Aashka Hospitals Limited
Period : Financial Year ended on March 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Aashka Hospitals Limited** maintained by **Accurate Securities and Registry Private Limited** pertaining to transfer of Equity Shares of the Company for the period **April 1, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the LODR Regulations**”) with BSE Limited (SME Platform) and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **March 31, 2023**:

A) Share Certificate(s) (as being required, if any) relating to the transfer of Shares* received during the period from **April 1, 2022 to March 31, 2023** as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

*As per the confirmation by the Registrar and Share Transfer, request for effecting transfer of securities shall not be processed in physical form.

For, Suthar & Surti
Company Secretaries
UCN: P2018GJ068000

Jay Surti
Partner
Mem. No.: F11534
CP No.: 18712
P.R. No.: 1586/2021
UDIN: F011534E000100909

Date: April 14, 2023
Place: Ahmedabad