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: 485110GJ2012PLC072647



April 07, 2022.

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

Dear Sir/Madam,

Sub.: Non- applicability of regulation 23(9) & 27(2) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 ("SEBI Listing regulations").

With reference to the captioned subject we would like to inform you that the Company being a SME Listed Company falls under the criteria of regulation 15(2)(b) of SEBI Listing regulations, and hence the following regulations are <u>not applicable</u> to the Company:

- 1. Submission of Related Party Transaction disclosure as per regulation 23 (9) of SEBI Listing regulations, for the half year ended March 31, 2022 and;
- Submission of Corporate Governance report as per regulation 27(2) of SEBI listing regulations, for the quarter and year ended March 31, 2022;

OSPI

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Kindly take the same on records.

Thanking you,

Yours faithfully,

For Aashka Hospitals Limited

Bnavesn N. Sonesara

Company Secretary & Compliance Officer