

KIDS MEDICAL SYSTEMS LIMITED

(CIN: L85110GJ2013PLC075191)

Registered Office: 3rd Floor Chinubhai House, 7/B Amrutbaug Colony, Opp. Sardar Patel stadium, Near Hindu Colony Navrangpura, Navjivan, Ahmedabad, Ahmadabad City, Gujarat, India, 380014

Email: gokhruk@gmail.com, **Phone No.:** +91 9898000022

Date: 25.07.2024

To,

DEPT. OF CORPORATE AFFAIRS

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 540812

Sub: Certificate under regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015

Pursuant to the provisions under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed Compliance Certificate for the year ended March 31, 2023.

Thanking you,

Yours faithfully,

For, M/S. KIDS MEDICAL SYSTEMS LIMITED

ANIRVAN DAM
MANAGING DIRECTOR
(DIN: 03031807)

Encl.:- As Above



CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS
FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. KIDS MEDICAL SYSTEMS LIMITED** maintained by **M/S.PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, I hereby certify that:

- A. There was no case of physical Transfer/Transmission /Split/Replacement/Consolidation/Sub-division/Duplicate during the period from 01st April, 2022 to 31st March, 2023.
- B. Any other information: None.

Note: The status of the Company was suspended from Bombay stock exchange limited during the period under review.

Date: 25/07/2024
Place: Ahmedabad

For, Paliwal & Co.
Company Secretaries

Alpesh Paliwal
Proprietor
COP: 12119
UCN: I2013GJ1046200
Peer Review Registration Number: 1686/2022
UDIN: A032500F000826392