

January 10, 2025

To,

The Manager
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

Symbol: MEDIASSIST Scrip Code: 544088

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

The Secretary

BSE Limited

Mumbai - 400 001

Department of Corporate Services

Phiroze Jeejeebhoy Towers, Dalal Street

for the quarter ended December 31, 2024

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate received from M/s. MUFG Intime India Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2024.

Kindly take the same on records.

Yours faithfully,

For Medi Assist Healthcare Services Limited

Simmi Singh Bisht
Chief Compliance Officer & Company Secretary

Phone: +91 - 80 - 6919 0000. Email: ask@mediassist.in web: www.mediassist.in



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

Date: 08-01-2025

To,
The Compliance Officer/ Company Secretary
MEDI ASSIST HEALTHCARE SERVICES LIMITED

TOWER D 4TH FLOOR IBC KNOWLEDGE PARK 4/1 BANNERGHATTA ROAD BENGALURU - 560029

Dear Madam/Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned Regulation, we hereby confirm that during the period from 1st October 2024 to 31st December 2024, we have not received any requests for dematerialisation/ rematerialisation of the securities of the Company.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President – Corporate Registry