

January 08, 2025

**To,**  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001  
Fax No. 022-2272- 8806/8893/8464/5022/8424  
Email: bsesme.info@bseindia.com

BSE Scrip Code: **544013**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2024.**

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the Quarter ended 31<sup>st</sup> December, 2024 of the Company for your information and records.

Thanking You,

Yours faithfully,  
For **KK SHAH HOSPITALS LIMITED**

**NAME: AMIT SHAH**  
**DESIGNATION: MANAGING DIRECTOR**  
**DIN - 09119113**

Ref No. BSS/Reg 74(5)/2025

Date: 06/01/2025

KK SHAH HOSPITALS LIMITED  
124 KATJU NAGAR SWASTIK  
APP RATLAM MADHYA PRADESH  
457001

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>th</sup> Dec 2024**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31th Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**