



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

Date: January 19, 2024

**To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001**

Scrip Code:- 539428

Security ID:- TEJNAKSH

Sub: Submission of Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023.

Dear Sir / Madam

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from Cameo Corporate Services Limited (RTA) for the Quarter ended December 31, 2023.

Please take the same on your record.

For, Tejnaksh Healthcare Limited

ASHISH
VISHWAS
RAWANDALE

Digitally signed by
ASHISH VISHWAS
RAWANDALE
Date: 2024.01.19
19:44:53 +05'30'

**Dr. Ashish V. Rawandale
Managing Director
DIN:- 02005733**

Encl: as above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
04th January, 2024

The Company Secretary
Tejnaksh Healthcare Ltd.
Hospital Divn., Institute of Urology
Sakri Road
Dhule 424001.

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)