

# **Indraprastha Medical Corporation Limited**

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi-110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phones : 91-11-26925858, 26925801, Fax : 91-11-26823629

E-mail : imcl@apollohospitals.com, Website : apollohospdelhi.com

Ref: IMCL/CS/Reg.40/2022

19<sup>th</sup> April, 2022

**The Manager**  
**Listing Department**  
**BSE Limited Phiroze Jeejeebhoy**  
**Towers Dalal Street, Mumbai,**  
**Maharashtra - 400001**  
**Scrip Code: 532150**

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra East,**  
**Mumbai, Maharashtra - 400051**  
**Symbol: INDRAMEDCO**

Dear Sir,

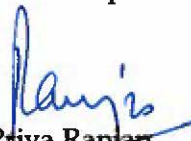
Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a copy of the certificate from a practicing Company Secretary certifying that all certificates have been issued, for the financial year ended 31<sup>st</sup> March, 2022, within 30 days of the date of lodgment for transfer, sub-division, consolidation etc.

This is for your information and record.

Thanking You,

Sincerely Yours,

For Indraprastha Medical Corporation Limited

  
Priya Ranjan  
AVP - Corporate Affairs & Legal  
(Company Secretary & Compliance Officer)

Encl. : As above.



**BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY

106. (1st Floor) Madhuban Tower, A-1, V. S. Block,  
Shakarpur Crossing, Delhi - 110 092  
Phone : 011-22444827, Mobile : 9811297944  
E-mail : bskashtwal@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022**


I have examined all the relevant registers, papers, files and other documents relating to Indraprastha Medical Corporation Limited, a Company registered under the Companies Act, 1956, bearing CIN : L24232DL1988PLC030958, and having its registered office at Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076, maintained by M/s. Link Intime India Pvt. Ltd. (RTA of the Company) pertaining to transfer, transmission, duplicate, split and consolidation of equity shares and issue of share certificates of the company during the financial year ended on 31.03.2022, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Registrar and Transfer Agent / Company, for the purpose of my certification, I hereby certify that :-

- (a) No request for physical transfer of shares was received by the Company during the financial year ended on 31.03.2022, hence issue of share certificates after transfer of shares is not applicable.
- (b) The Company has delivered share certificates after processing of transmission / deletion of name requests within 30 days from the respective date of lodgment during the financial year ended on 31.03.2022.
- (c) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. was received by the Company during the financial year ended on 31.03.2022.
- (d) The Company has delivered duplicate share certificates within the prescribed time limit during the financial year ended on 31.03.2022.



Place : Delhi  
Date : 19.04.2022

  
**CS BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY  
C. P. No. 3169

**ICSI – UDIN : F003616D000156934**  
**Peer Review Certificate No. : 1205/2021**  
**ICSI – Unique Code : I1999DE144000**