



KK Shah Hospitals Limited

(Formerly known as Jeevan Parv Healthcare Limited)
(CIN: U85100MP2022PLC062407)

April 10, 2024

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

BSE Scrip code: 544013

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the captioned provision, please find attached herewith Compliance Certificate duly signed by M/s. Bigshare Services Private Limited, i.e. Registrar and Share Transfer Agent of the Company and the Company Secretary and Compliance Officer of the Company for the year ended 31st March 2024.

Thanking You,

Yours faithfully,

FOR KK SHAH HOSPITALS LIMITED

Amit Shah

Digitally signed by Amit
Shah
Date: 2024.04.10 14:34:42
+05'30'

MR. AMIT SHAH
MANAGING DIRECTOR
DIN: 09119113

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This has with reference to above subject; we confirm that **M/s. KK SHAH HOSPITALS LIMITED** having **CIN: U85100MP2022PLC062407** has authorized **BIGSHARE SERVICES PVT. LTD**, Share Transfer Agent, registered with SEBI vide registration number **INR000001385** for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

For **KK Shah Hospitals Limited**



Company Secretary



For **Bigshare Services Pvt. Ltd**

Authorised Representative