

26th April, 2024

To, The General Manager, Department of Corporate Services Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01017	To, The Manager, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01017
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Dear Sir/ Madam

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above stated subject, please find enclosed the Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by Mr. Krishna Rao Inturi, Company Secretary in practice for the financial year ended 31st March 2024.

This is for your information and records

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited

MANTHA
SHANKER
UMA
Digitally signed by
MANTHA SHANKER
UMA
Date: 2024.04.26
11:02:30 +05'30'

Umashankar Mantha
Company Secretary & Compliance Officer

Encl: As above

**Certificate under Regulation 40 (9) of Listing Regulations
for the year ended 31st March, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Krishna Institute of Medical Sciences Limited** (CIN: L55101TG1973PLC040558) having its Registered Office at D.NO.1-8-31/1, Minister's Road, Secunderabad, Telangana 500003 India maintained by **Link Intime India Private Limited** having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City Maharashtra 400083 India pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by **Krishna Institute of Medical Sciences Limited** with Stock Exchanges and based on the information provided by the Company and Registrar and Share Transfer Agent, We hereby certify that during the financial year ended on 31st March, 2024,

- A) The Company/Registrar and Share Transfer Agent have not received any request for transfer, transmission, name deletion, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.
- B) Any other information, if applicable: Not Applicable

For **IKR & Associates**
Company Secretaries
[Firm Regn. No. S2016TL372100]


Krishna Rao Inturi
Proprietor

ACS No.23071, COP No.10486
Peer Review Certificate no. 1255/2021
UDIN: A023071F000240739

Place: Hyderabad
Date: 25.04.2024