



Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

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

Corporate Identity Number : L24232DL1988PLC030958

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

E-mail: imcl@apollohospitals.com, Website : <https://www.apollohospitals.com/delhi/>



Ref: IMCL/CS/Reg.40/2024

15th April, 2024

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 31st March, 2024, 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)

PRIYA
RANJAN Digitally signed
by PRIYA RANJAN
Date: 2024.04.15
15:41:10 +05'30'

Encl. : As above.



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

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 31.03.2024, 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 31.03.2024, hence issue of share certificates after transfer of shares is not applicable.
- (b) The Company has delivered share certificates / entitlement letters after processing of transmission / deletion of name requests within prescribed time period from the respective date of lodgment, during the financial year ended 31.03.2024.
- (c) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. received by the Company during the financial year ended 31.03.2024.
- (d) The Company has delivered duplicate Share Certificates / confirmation letters within the prescribed time limit during the financial year ended 31.03.2024.



Place : Delhi
Date : 15.04.2024


CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

C. P. No. 3169
ICSI – UDIN : F003616F000116905
Peer Review Certificate No. : 1205/2021
ICSI-Unique Identification No.: I1999DE144000