

# **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.40/2020

17<sup>th</sup> October, 2020

**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 half year ended 30<sup>th</sup> September, 2020, 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.



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020**

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 Regn. No. 55 – 30958, 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, renewal and consolidation of equity shares and issue of share certificates of the company during the half year ended on 30<sup>th</sup> September, 2020 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 was received for transfer / transmission of share during the half year ended on 30<sup>th</sup> September, 2020, hence issue of share certificates after transfer / transmission of shares is not applicable.
- (b) The Company has issued the share certificates within 30 days of lodgment after processing the requests received for sub-division, consolidation, renewal and duplicate share certificates during the half year ended on 30<sup>th</sup> September, 2020.

Place : Delhi  
Date : 17.10.2020



  
**CS BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY  
C. P. No. 3169  
ICSI-UDIN : F003616B000980482