



15th April, 2023

Ref:- GH/2023-24/EXCH/04

The General Manager
Dept. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith Certificate for the period from November 16, 2022 (i.e. the date of listing of Equity Shares of the Company) to March 31, 2023, received from Practicing Company Secretary, i.e. M/s Mukesh Agarwal & Co; in respect of compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

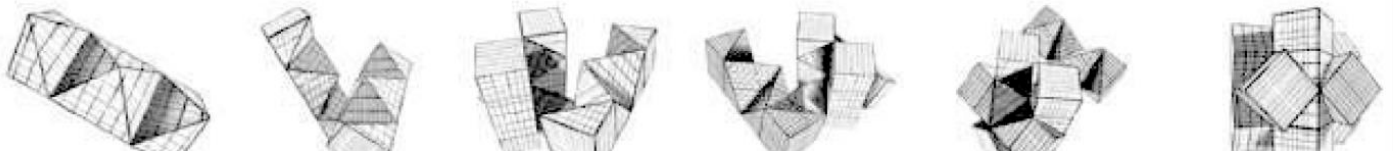
This is for your information and record.

Thanking you,

Yours Faithfully,
For Global Health Limited

Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035

Encl: a/a



MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.. 14/04/2023

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Global Health Limited (“Company”) maintained by KFIN Technologies Limited, Registrar and Share Transfer Agent (“RTA”), pertaining to transfer of shares of the Company for the period from November 16, 2022 (i.e. the date of listing of Equity Shares of the Company) to March 31, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company & RTA, we hereby certify that during the period from November 16, 2022 to March, 31, 2023:

- A) No request for transfer of Shares has been received; and
- B) No request for issuance of Share certificate(s) in respect of renewal(s), sub division (split), consolidation, exchange or endorsement of calls/allotment monies received.

For Mukesh Agarwal & Co.
(Company Secretary)



Date: 14.04.2023
Place: New Delhi

Mukesh Kumar Agarwal
C.P. No-3851
UDIN:F005991E000096411