

ACHYUT HEALTHCARE LIMITED

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office : 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI
ROAD, AHMEDABAD GJ 380058 IN

Tele : (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email : compliance@achyuthealthcare.com

AHL/REG-40(10)/YL-CERTI/3-2023

DATE: 07th April, 2023

To
Deputy General Manager,
Department Corporate Services and Listing Compliance.
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of Share Transfer etc. Certificate for the Year Ended 31st March 2023

Ref: Compliance to Regulation No. 40(10) of the SEBI (LODR) 2015.

With reference to above subject please find attached SHARE TRANSFER/TRANSMISSION ETC. CERTIFICATE for the Year ended 31st March 2023 issued by M/s. Kamlesh M Shah & Co., Practicing Company Secretary along with their UDIN Number as per requirements and in compliance to Regulation 40(9) of the SEBI (LODR) 2015 is being submitted as per requirements of Regulation 40(10) of the SEBI (LODR) 2015.

Kindly acknowledge receipt. Thanking you,

Yours faithfully,
For Achyut Healthcare Limited

JIGEN
JAGDISHBHAI
MODI



Digitally signed by JIGEN
JAGDISHBHAI MODI
Date: 2023.04.07 17:08:37
+05'30'

(Jigen Jagdishbhai Modi)
Managing Director And CFO
DIN: [03355555](#)

Encl: PCS Certificate Under Regulation 40(9) dated 07/04/2023



KAMLESH M. SHAH & CO.

B.COM LLB ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON
MARCH 31, 2023**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents including the Demat/ Remat Requests forms, Original Share Certificates attached therewith duly cancelled and marked SURRENDERED FOR DEMATERIALIZATION, relating to **ACHYUT HEALTHCARE LIMITED** (CIN: L67120GJ1996PLC028600), maintained by **KFIN TECHNOLOGIES LIMITED**, (CIN: U72400TG2017PLC117649), The Registrar and Share transfer Agent, having SEBI Registration Number: INR000000221, pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from APRIL 1, 2022 to MARCH 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that to the best of my knowledge, I hereby certify that the Company / RTA has issued during year ended on MARCH 31, 2023,

- a. Share Certificates relating to the Share Transfer Deeds received during the period from APRIL 1, 2022 to MARCH 31, 2023 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds. **(Not applicable for Physical transfer as per MCA circular as transfer in physical mode by public limited company is banned except for the applications submitted prior to 31/03/2019 and pending for execution for technical reasons as per SEBI Circular or cases of Transfer by operation of law).**
- b. Share Certificates in respect of requests for Transmission, Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable or issue of share certificates against request for REMAT of shares, within 30 days from the respective date of lodgment except those rejected on technical grounds.

For Kamlesh M. Shah & Co.,
Practicing Company Secretaries



Place: Ahmedabad

Date: April 07, 2023

UDIN: A008356E000031390

Kamlesh M. Shah

(Kamlesh M. Shah)

(Proprietor)

ACS: 8356, COP.: 2072

UDIN generation

From: donotreply5@icsi.edu (donotreply5@icsi.edu)

To: kshahcs@yahoo.co.in

Date: Friday, 7 April, 2023 at 10:55 am IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356E000031390
Name of the Company	ACHYUT HEALTHCARE LIMITED
CIN Number	L67120GJ1996PLC028600
Financial Year	2023-24
Document Type(Certificates)	Share Transfer Certification- Reg.40(9) – SEBI(LODR), 2015
Document Description	Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
Date of signing documents	07/04/2023