

10<sup>th</sup> April, 2024

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

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.

We herewith enclose the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024 as received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take on record the same.

Thanking you,

Yours truly

**For Krishna Institute of Medical Sciences Limited**

**Umashankar Mantha**  
**Company Secretary & Compliance Officer**

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
KRISHNA INSTITUTE OF MEDICAL SCIENCES LIMITED  
D. NO. 1-8-31/1  
MINISTER'S ROAD SECUNDERABAD 3  
TELANGANA  
HYDERABAD  
PINCODE : 500003

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.