

**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. : U67120GJ1996PLC028600 Email : compliace@achyuthealthcare.com

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Our Ref. No. : BSE/SECY/COMPL-CERTI/2022/023

Date : 19<sup>th</sup> September, 2022

To,  
Listing Compliance Department  
**BOMBAY STOCK EXCHANGE LIMITED,**  
25<sup>TH</sup> FLOOR, P.J. TOWERS,  
DALAL STREET,  
MUMBAI – 400 001

Dear Sir,

Sub : Submission of Company Secretary's Certificate under Regulation 40(9)  
of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2022  
Scrip Code : 543499  
ISIN : INE0K1401012

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With reference to above, enclosed herewith Yearly compliance certificate for the period ended March 31, 2022 in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,  
For Achyut Healthcare Limited

  
(Parag S. Dave)  
Company Secretary & Compliance Officer  
ACS : A54961





**KAMLESH M. SHAH & CO.**

B.COM LL B 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  
31ST MARCH 2022**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to ACHYUT HEALTHCARE LIMITED, CIN U67120GJ1996PLC028600 maintained by K.Fin Technologies Limited, Share Transfer Agent Limited (RTA) at Hyderabad, Telanga State, India, (CIN: U72400TG2017PLC117649) having SEBI Registration Number: INR000000221), pertaining to transfer of Equity Shares of the Company for the period from APRIL 1, 2021 to MARCH 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during year ended on MARCH 31, 2022:

- Share Certificates relating to the Share Transfer Deeds received during the period from APRIL 1, 2021 to MARCH 31, 2022 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 of shares as per MCA Notification w.e.f. 1<sup>st</sup> April 2019 all physical shares are Banned for Transfer)** except those rejected on technical grounds,
- Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable, within 30 days from the respective date of lodgment except those rejected on technical grounds.

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

(Kamlesh M. Shah)

(Proprietor)

ACS: 8356, COP.: 2072



Place: Ahmedabad

Date: September 19, 2022

UDIN: **A008356D000995639**