## 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.30/2023

3rd June, 2023

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 Limite
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra – 400051
Symbol: INDRAMEDCO

Sub: Compliance Intimation pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_PoD-1/P/CIR/2023/37 dated March 16, 2023

Dear Sir,

We hereby inform you that, pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD1/ P/CIR/2023/37 dated 16th March 2023 our RTA-Link Intime India Private Ltd. has dispatched the requisite communication letter(s) to the Shareholders of the Company holding shares in physical form requesting them to furnish PAN, KYC and nomination details in prescribed form/formats.

The Confirmation of dispatch of said request letters from Link Intime India Private Ltd (RTA's of the Company) is attached herewith for your record.

This is for your information and record.

Thanking You,

Yours sincerely,

For Indraprastha Medical Corporation Limited

Priya Ranjan

AVP - Corporate Affairs & Legal

(Company Secretary & Compliance Officer)

Encl. as above

## Nitin Mehra

From:

liipl.updates@linkintime.co.in

Sent:

01 June 2023 18:50

То:

Nitin Mehra Delhi

Subject:

Compliance w.r.t to SEBI Circular of March 16, 2023

You don't often get email from liipl.updates@linkintime.co.in. Learn why this is important

June 1, 2023

To,

The Company Secretary / Compliance Officer

Dear Sir/Madam,

We write in connection with above subject.

We confirm having complied with following points from SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and Advisory letter No. SEBI/HO/MIRSD/PoD-1/OW/P/2023/17664 dated April 28, 2023 on Common and simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination:

Point no.17 – 'RTAs shall provide a certificate of compliance from a practicing Company Secretary, within 30 days from the date of this circular coming into effect, certifying the changes carried out, systems put in place / new operating procedures implemented etc. to comply with the provisions of this circular.'

As per the Circular, we have submitted Compliance Certificate issued by Practising Company Secretaries to SEBI on 29/5/2023.

Point no.18 – 'Listed Companies/RTAs shall submit a report to SEBI by May 31, 2023, on the steps, taken by them towards sensitizing their security holders regarding mandatory furnishing of PAN, KYC and nomination details as detailed in para 4 of this circular.'

As per the Circular, we have submitted our Compliance Report to SEBI on 31/5/2023.

You may take this email on your records as our compliance confirmation towards the aforesaid points.

Thanks and regards,

Compliance Officer, Link Intime India Private Ltd.