

AHL/AO/2024/0492

Date: 22.06.2024

To
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

Subject: Announcement under Regulation 30 of LODR Regulation, 2015 Regarding Board Comment on SDD Non-Compliance.

Ref: - Scrip Code: 543943

Dear Sir/ Ma'am,

Pursuant to SEBI (LODR) Regulation, 2015 (listing Regulation) we wish to inform you that in terms of Regulation 30 & 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company has commented on the mail received from BSE regarding SDD Non-Compliance for the quarter ended September 30, 2023.

Board Comment: The Board in its meeting held on 19th June,2024 has taken note of the SSD Non-Compliance e-mail received from BSE. The board of directors of the company hereby confirms that the company has internally complied with the regulation and also that a database is maintained by the company which is password protected. However, due to some inadvertence, the company was unable to submit the quarterly SDD Compliance report for the quarter ended 30 September, 2023 on time.

The Board has recommended the Compliance Officer to identify the gap of Non-Compliance under Regulation 3 (5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and also recommended to coordinate with the BSE officials to take necessary steps to resolve the issue of Non-Compliance to remove the company name from the SSD Non-Compliance list.

Further the Company has duly complied with the SDD Compliance Certificate for the quarter ended 31 December, 2023 and 31 March,2024 and uploaded the same on BSE Portal on time.

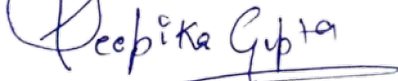
The Company hereby confirms and ensures that the compliance with regard to submission of SDD Compliance Certificate on quarterly basis within the statutory timeline will be adhered to in spirit.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Asarfi Hospital Limited



(Seepika Gupta)
Company Secretary & Compliance Officer
M. No.: ACS37984