

29th April, 2022

To, Corporate Relations Department Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01017	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra - Kurla Complex Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01017
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Dear Sir/ Madam

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015

Please find enclosed the Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015, issued by the Practicing Company Secretary for the year ended March 31, 2022.

This is for your information and records

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited



Umashankar Mantha
General Manager –Legal,
Company Secretary & Compliance Officer

Encl: As above

**Certificate under Regulation 40 (9) of Listing Regulations
for the year ended 31st March, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Krishna Institute of Medical Sciences Limited** (CIN: U55101TG1973PLC040558) having its Registered Office at D.NO.1-8-31/1, Minister's Road, Secunderabad, Telangana 500003 India maintained by **Link Intime India Private Limited** having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City MH 400083 IN pertaining to transfer of equity shares of the company for the period from 28.06.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by **Krishna Institute Of Medical Sciences Limited** with Stock Exchanges and based on the information provided by the Company and Registrar and Share Transfer Agent, We hereby certify that during the financial year ended on 31st March, 2022,

- A) The Company/Registrar and Share Transfer Agent have not received any request for transfer, transmission, name deletion, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.
- B) Any other information, if applicable: Not Applicable

For IKR & Associates
Company Secretaries
[Firm Regn. No. S2016TL3721001
Hyderabad]


Krishna Rao Inturi
Proprietor

ACS No.23071, COP No.10486
Peer Review Certificate no. 1255/2021
UDIN: A023071D000237991

Place: Hyderabad
Date: 29.04.2022