

Letter No.: GLHRL/02/2023-24

Date: April 03, 2023

To, Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

> SCRIPT CODE: 543520 ISIN: INE0J2K01014

Subject: Clarification for Non-Applicability of Regulation 24(A) (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Annual Secretarial Compliance Report

Dear Sir/ Madam,

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company being SME Listed company is exempted to submit Annual Secretarial Compliance Report for the year ended on March 31, 2023.

Kindly take a note for the same.

Thanking You,

Yours Faithfully,

For, Global Longlife Hospital and Research Limited

Dhruv Jani Managing Director DIN: 03154680