



April 10, 2024

To,

The Manager
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Symbol: MEDIASSIST

Scrip Code: 544088

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024, received from M/s. Link Intime India Private Limited (Registrar and Share Transfer Agent) of the Company.

Request you to kindly take the same on records.

Yours faithfully,

For Medi Assist Healthcare Services Limited

SIMMI
SINGH
BISHT
Digitally signed
by SIMMI SINGH
BISHT
Date:
2024.04.10
12:30:21 +05'30'

Simmi Singh Bisht
Chief Compliance Officer & Company Secretary
Membership No. A23360

Medi Assist Healthcare Services Limited

CIN – U74900KA2000PLC027229

Registered Office : Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029.

Phone : +91 - 80 - 6919 0000. Email : ask@mediassist.in web : www.mediassist.in

Date: 08-04-2024

To,
The Compliance Officer/ Company Secretary
MEDI ASSIST HEALTHCARE SERVICES LIMITED
TOWER D 4TH FLOOR IBC KNOWLEDGE PARK
4/1 BANNERGHATTA ROAD
BENGALURU - 560029

Dear Madam/Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned Regulation, we hereby confirm that during the period from 1st January 2024 to 31st March 2024, we have not received any requests for dematerialisation/rematerialisation of the securities of the Company.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,
For Link Intime India Private Limited



Pradeep Mokale
Assistant Vice President – Corporate Registry