

**Aashka Hospitals Ltd.**

Between Sargasan and Reliance Cross Roads  
Sargasan, Gandhinagar - 382421. Gujarat, India  
Phone: 079-29750750, +91-7575006000 / 9000  
Emergency No.: +91-7575007707 / 9879752777  
[www.aashkahospitals.in](http://www.aashkahospitals.in)  
CIN: L85110GJ2012PLC072647



April 11, 2024

To,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Script Code:** 543346

**Sub: Intimation of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate dated April 11, 2024, in respect of the Equity Shares of the Company for the year ended March 31, 2024.

Kindly take the same on records.

Thanking you.

Yours faithfully,

**For, Aashka Hospitals Limited**

**Mr. Bipinchandra D. Shah**  
**Chairman & Managing Director**  
**DIN: 00934108**



# SUTHAR & SURTI

## Company Secretaries

### Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Name of the Company** : Aashka Hospitals Limited  
**Period** : Financial Year ended on March 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Aashka Hospitals Limited** (“the Company”) maintained by **Accurate Securities and Registry Private Limited** (“the RTA”) pertaining to transfer of Equity Shares of the Company for the period **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the **LODR Regulations**”) with BSE Limited (SME Platform) and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **March 31, 2024**:

A) On the basis of confirmation provided by the RTA, Share Certificate(s) (as being required, if any) relating to the transfer of Shares\* received during the period from **April 1, 2023 to March 31, 2024** as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

\*According to the confirmation from the Registrar and Share Transfer, the request to execute the transfer of securities has not been processed in a physical format, as per the LODR Regulations and the SEBI Circulars.

**For, Suthar & Surti**  
**Company Secretaries**  
**UCN: P2018GJ068000**

**Jay Surti**  
**Partner**  
**Mem. No.: F11534**  
**CP No.: 18712**  
**P.R. No.: 1586/2021**  
**UDIN: F011534F000092769**

**Date:** April 11, 2024  
**Place:** Ahmedabad