



Accredited by
Joint Commission International

Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)

Corporate Identity Number : L24232DL 1988PLC030958

Phone : 26925801, 26925858 Fax : 91-11-26825601

E-mail : asinghal@apollohospitals.com Website : apollohospdelhi.com



Indraprastha
Apollo
HOSPITALS
TOUCHING LIVES

A. K. SINGHAL

Vice President
Cum Company Secretary

Ref: IMCL/CS/Reg.74/2019

16th April, 2019

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, enclosed please find a copy of the certificate from a practicing Company Secretary certifying that the Company has followed adequate procedure for transfer/dematerialisation of shares and has defaced and cancelled all the certificates for dematerialised shares for the quarter ended 31st March, 2019.

This is for your information and record.

Thanking You,

Sincerely Yours,


A.K.SINGHAL

Encl. As above.



CERTIFICATE

I have examined the relevant books, registers, records and documents of M/s Indraprastha Medical Corporation Limited, a Company registered under the Companies Act, 1956 bearing Regn. No. 55-30958 and having its registered office at Apollo Hospital, Delhi- Mathura Road, Sarita Vihar, New Delhi – 110076 relating to dematerialisation / rematerialisation of shares for the quarter ended on 31st March, 2019 and do hereby confirm that the Company has processed and confirmed 126 (Inward No. 14545 to 14670) requests for dematerialisation involving 94054 Equity Shares through NSDL and 52 (Inward No. 1437 to 1489) requests for dematerialisation involving 17709 Equity Shares through CDSL. The Company has also processed and confirmed 5 (Inward No. 8702 to 8706) requests for rematerialisation involving 5 Equity Shares through NSDL.

Total No. of shares demated during the quarter	=	111763
Total No. of shares remated during the quarter	=	5
Total No. of shares rejected / withheld during the quarter	=	68811

Further, it is also confirmed that:

1. The Company/ its RTA has followed the prescribed procedure for effecting the original transfer.
2. The Register of Members of the Company was accordingly amended and the shares were transferred in favour of the transferees.
3. The Company / its RTA has followed adequate procedure and has satisfied itself that the transferee and the entity requesting dematerialisation are one and the same and before confirming the dematerialisation request, the Company has further amended the Register of Members to indicate the transfer from the transferee to NSDL/CDSL.
4. The Company / its RTA has defaced and cancelled/mutilated all the certificates.
5. The Company / its RTA has adequate system to ensure that the investor does not loose his corporate benefits on account of its transfer entries made in favour of NSDL/CDSL.

Place: Delhi
Date: 16.04.2019



Baldev Singh Kashtwal
BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169