

BROACH LIFECARE HOSPITAL LIMITED

CIN: L86100GJ2023PLC140499

REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K
CASTA, BHARUCH-392001, GUJARAT, INDIA

EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226

Website: www.maplehospital.in

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Sub: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON DECEMBER 31, 2024

Scrip code: 544231, ISIN: INE0SFZ01018, Symbol: BROACH

Dear Sir/Madam,

We are enclosing herewith a Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2024, received from M/s. KFIN Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company, which is self-explanatory. We duly confirm and certify the same.

Kindly take the above information on records.

For BROACH LIFECARE HOSPITAL LIMITED

Dr. Jaykumar Narendra Vyas

Managing Director

DIN: 08736387

Place: Bharuch

Date: 11/01/2025

KFIN/CSA/CDSL/74(5) E/1
Date: 02-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the BROACH LIFECARE HOSPITAL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
VICE PRESIDENT

CC TO:

BROACH LIFECARE HOSPITAL LIMITED
501, 5TH FLOOR, CORPORATE HOUSE
ABOVE BHARUCH ORTHOPAEDIC HOSPITAL
R K CASTA, BHARUCH-
GUJARAT
392001

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/CSA/NSDL/74(5) E/1
Date: 02-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the BROACH LIFECARE HOSPITAL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
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PRAVEEN CHATURVEDI
VICE PRESIDENT

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501, 5TH FLOOR, CORPORATE HOUSE
ABOVE BHARUCH ORTHOPAEDIC HOSPITAL
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