



## ANAND PANDEY & ASSOCIATES COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATION 2015 FOR THE YEAR FORM 1<sup>ST</sup> APRIL, 2023 TO 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, tiles and other documents relating to A D S DIAGNOSTIC LIMITED (“the Company”) maintained at in-house facility pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 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 and based on the information provided by the Company hereby certify that the Company has not received any valid request for transfer, subdivision, Consolidation renewal or exchange during half year ended on 31<sup>st</sup> March, 2024.

Date -29<sup>th</sup> April, 2024  
Place- New Delhi



Anand Pandey  
Practicing Company Secretary  
ACS No- 56065  
CP NO. 21110