



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



A. K. SINGHAL

Vice President
Cum Company Secretary

Ref: IMCL/CS/Reg.74/2020

27th April, 2020

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, 2020.

This is for your information and record.

Thanking You,

Sincerely Yours,

A.K.SINGHAL

Encl. As above.



BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,
Shakarpur Crossing, Delhi - 110 092
Phone : 011-22444827, Mobile : 9811297944
E-mail : bskashtwal@yahoo.co.in

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, 2020 and do hereby confirm that the Company has processed and confirmed 17 (Inward No. 14813 to 14829) requests for dematerialisation involving 105861 Equity Shares through NSDL and 6 (Inward No. 1558 to 1563) requests for dematerialisation involving 2200 Equity Shares through CDSL.

Total No. of shares demated during the quarter	=	108061
Total No. of shares remated during the quarter	=	--
Total No. of shares rejected / withheld during the quarter	=	20800

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: 27.04.2020

**BALDEV
SINGH
KASHTWAL**

Digitally signed
by BALDEV SINGH
KASHTWAL
Date: 2020.04.27
11:36:11 +05'30'

CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169
ICSI - UDIN : F003616B000179957