

Letter No.: GLHRL/06/2023-24
Date: April 27, 2023

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 543520
ISIN: INE0J2K01014

Sub: Submission of certificate under Regulation 40(9) read with Regulation 40(10) of the SEBI (LODR) Regulations, 2015

With reference to the above subject, we are enclosing herewith the certificate received from Practicing Company Secretary, M/s. Insiya Nalawala & Associates, certifying the compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully

For, Global Longlife Hospital and Research Limited

Dhruv Jani
Managing Director
DIN: 03154680

CERTIFICATE

[Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023]

I have verified share transfer / transmission documents, registers, files and other documents relating to equity shares of Global Longlife Hospital and Research Limited [the Company] having CIN: L85110GJ2012PLC068700, ISIN INE0J2K01014 maintained by their Registrar & Transfer Agents M/s. Bigshare Services Private Limited (RTA) pertaining to transfer/ transmission/ transposition etc. of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 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 on the basis of my verification and the information provided by the Company/RTA, I hereby certify that the Company has, during the financial year ended on March 31, 2023:

- A. Not received any request for transfers, transmission, consolidation, sub-division, renewal or exchange of share certificate and endorsement for payment of call/allotment money.

For, Insiya Nalawala & Associates
Company Secretaries



M. No.: A57573

COP No.: 22786

Peer Review No.: 1763/2022

UDIN: A057573E000203708

Date: 27-04-2023

Place: Ahmedabad