



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.40/2020

27<sup>th</sup> 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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a copy of the certificate from a practicing Company Secretary certifying that all certificates have been issued, for the half year ended 31<sup>st</sup> March, 2020, within 30 days of the date of lodgment for transfer, sub-division, consolidation etc.

This is for your information and record.

Thanking You,

Sincerely Yours,

  
A.K.SINGHAL

Encl. As above.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

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I have examined all the relevant registers, papers, files and other documents relating to Indraprastha Medical Corporation Limited, a Company registered under the Companies Act, 1956, bearing Regn. No. 55 – 30958, and having its registered office at Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076, maintained by M/s. Link Intime India Pvt. Ltd. (RTA of the Company) pertaining to transfer, transmission, Split, and Consolidation of equity shares and issue of share certificates of the company during the half year ended on 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Registrar and Transfer Agent / Company, for the purpose of my certification, I hereby certify that :-

- (a) No request was received for transfer of shares during the half year ended on 31.03.2020, hence issue of share certificates after transfer of shares is not applicable. However, the share certificates after processing of transmission requests have been issued within 30 days from the respective date of lodgment.
- (b) No request was received for sub-division, consolidation, and renewal etc. However, the share certificates have been issued after processing of requests for issue of duplicate share certificates within 30 days of lodgment.



Place : Delhi  
Date : 27.04.2020

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by BALDEV  
SINGH  
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Date: 2020.04.27  
12:30:24 +05'30'

**CS BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY  
**C. P. No. 3169**  
**ICSI-UDIN : F003616B000179968**