



# GPT Healthcare Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN : U70101WB1989PLC047402  
Phone : +91-33-4050-7000, Email : info@gptgroup.co.in , Visit us: www.gptgroup.co.in

GPTHEALTH/CS/SE/2024-25

April 16, 2024

<b>The Department of Corporate Services</b> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 <b>Scrip Code: 544131</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip Symbol: GPTHEALTH</b>
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Dear Sir/Madam

**Sub: Certificate pursuant to Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Enclosed please find herewith Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

**For GPT Healthcare Limited**

**Ankur Sharma**  
**Company Secretary and Compliance Officer**  
**M. No A31833**

Enclosed as above



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

CERTIFICATE UNDER REGULATION 40(9) AND (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GPT Healthcare Limited** having its Registered Office at GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700106 maintained by **M/s. Link Intime India Private Limited (RTA)**, having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083 and Branch office at **Room Nos.: 502 & 503, 5<sup>th</sup> Floor, Vaishno Chamber ,6 Brabourne Road Kolkata – 700 001**, pertaining to the transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and (10) of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify during year ended on 31<sup>st</sup> March,2024:

That:

- (1) No Share Transfer deeds and transmission documents were received by the company during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- (2) As per the records made available to us no requests relating to issue of duplicate shares, rematerialization of shares, consolidation, split up, exchange and subdivision was received by the company during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

ASHOK  
KUMAR  
DAGA

Digitally signed by  
ASHOK KUMAR DAGA  
Date: 2024.04.16  
13:14:30 +05'30'

(Ashok Kumar Daga)  
Company Secretary in Practice  
Membership No. FCS -2699  
CP No. 2948

Place: Kolkata  
Date: 16.04.2024

UDIN NO. F002699F000137262