

28th April, 2018

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai-400001.

Dear Sir,

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015


Ref: Certificate for the Half year ended on March 31, 2018

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 Please find enclosed herewith a Certificate dated April, 27, 2018 furnished by a Practicing Company Secretary for the Half Year ended 31st March, 2018.

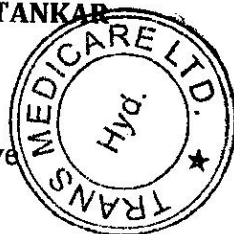
We hereby request you to consider above mentioned documents.

Thanking You

Yours Sincerely
For **TRANS MEDICARE LIMITED**


RAJATH PATANKAR
DIRECTOR

Encl: As above



MARTHI & CO

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE AS PER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018


We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files, records and other documents relating to M/s. **TRANS MEDICARE LIMITED** maintained by M/s. **BIGSHARE SERVICES PRIVATE LIMITED**, Hyderabad pertaining to transfer of equity shares of the company for the period from (01 October, 2017 to 31st March, 2018) for the purpose of issuing a Certificate as per Clause 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by M/s. **TRANS MEDICARE LIMITED** with BSE and based on the information provided by the Company.

We hereby certify that the Company has delivered during half year ended on 31st March, 2018 share Certificates relating to the transfer of shares received during the period from 1st October, 2017 to 31st March, 2018, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Hyderabad

Date: 27.04.2017

MARTHI & CO,
COMPANY SECRETARIES


S.S. MARTHI
COMPANY SECRETARY
F.C.S. (1956) No. 12-1937