

Date: April 15, 2024

To, The Manager, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code:- 539428

Security ID:- TEJNAKSH

Sub: Submission of Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024.

Dear Sir / Madam

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from Cameo Corporate Services Limited (RTA) for the Quarter ended March 31, 2024.

Please take the same on your record.

For, Tejnaksh Healthcare Limited

ASHISH VISHWAS RAWANDALE Digitally signed by ASHISH VISHWAS RAWANDALE Date: 2024.04.15 23:30:51 +05'30'

Dr. Ashish V. Rawandale Managing Director DIN:- 02005733

Encl: as above



Ref: CAM/2024 03rd April, 2024

The Company Secretary Tejnaksh Healthcare Ltd. Hospital Divn., Institute of Urology Sakri Road Dhule 424001.

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

Kankinde Jayayay

KANTHIMATHI JAYAKUMAR ASST.MANAGER (SHARES)