Jupiter Life Line Hospitals Limited

April 10, 2024

To, National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 **Symbol: JLHL**

To, BSE Limited P.J. Towers, 25th Floor, Dalal Street, Fort Mumbai 400 001 **Code: 543980**

Subject: <u>Submission to the Exchange pursuant to Regulation 40(9) of SEBI (Listing Obligation</u> <u>and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.</u>

Dear Sir/ Madam,

Please find the enclosed certificate dated April 10, 2024 received from Makarand M. Joshi & Co., Practicing Company Secretary for the period from September 18, 2023 till March 31, 2024 as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking you,

For JUPITER LIFE LINE HOSPITALS LIMITED,

Suma Upparatti Company Secretary & Compliance Officer

CIN: U85100MH2002PLC137908 GST No: 27AABCJ19821ZN Email: info@jupiterhospital.com Web: www.jupiterhospital.com Thane:

Corporate Office: Eastern Express Highway, Thane (W) 400 601. © 022 2172 5585 Pune: Baner, Pune 411 045. (© 020 2799 2211

MAKARAND M. JOSHI & CO. COMPANY SECRETARIES MMJC

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE</u> <u>BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015</u>

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **Jupiter Life Line Hospitals Limited** (the "Company") maintained by **KFin Technologies Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from September 18, 2023 (i.e. the *date of listing of Equity Shares of the Company*) to March 31, 2024 ('review period') for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') and based on the information provided by the Company and RTA, we hereby certify for the review period.

- A) All the shares are held in demat form. Hence, requests in respect of share transfer, subdivision, consolidation, renewal, deletion of name, replacement, transposition, exchange, or endorsement of calls/allotment monies are not applicable.
- B) There was no transmission request received and processed during the review period.

For Makarand M. Joshi & Co. Company Secretaries

KUMUDINI DINESH BHALERAO BHALERAO Date: 2024.04.10 BHALERAO 14:28:16 +05'30'

Kumudini Bhalerao Partner FCS: 6667 C.P No: 6690 PR: 640/2019 UDIN: F006667F000076033 Place: Mumbai Date: April 10, 2024

Head Office