

DOLPHIN MEDICAL SERVICES LIMITED

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India.

Phone/Fax: +91-40-23738877, Email: dolphinmedicalindia@gmail.com

www.dolphinmedicalsolutions.com, CIN: L24239TG1992PLC014775

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Date: 06.04.2024

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate for the period ended 31.03.2024
pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 – Reg.**

Ref: Scrip Code: 526504, DOLPHIN MEDICAL SERVICES LIMITED

In compliance to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the Compliance Certificate issued by the Company Secretary pertaining to the period ended 31st March 2024.

Kindly note the same on record.

Thanking you,

Yours faithfully
for DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD GV
Managing Director
DIN: 01236113

Encl: Certificate issued by Practicing Company Secretary

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s. XL Softech Systems Limited, 3. Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 as Share Registrar & Transfer Agent (RTA) of M/s. Dolphin Medical Services Limited, Regd. Off.no.D No 29-28/1-27 Kovelamudivari Veedhi, Suryaraopet, Vijayawada-520002 for the period between April 01,2023 to March 31,2024 and certify that all the certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

UDIN -A012738F000005381

April 01, 2024

*Uma Ramakanth*UMA RAMAKANTH
Practising Company Secretary
CP No. 2987UMA RAMAKANTH
Practising Company Secretary
CP No. 2987