

April 08, 2024

To,
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001
Company Code No. 526301

Dear Sir/Madam,

Sub: Share Transfer Agent - Compliance Certificate for the financial year ended March 31, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the Compliance Certificate for the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking you, Yours faithfully,

For Medinova Diagnostic Services Limited

Hansraj Singh Company Secretary & Compliance Officer M.No.F11438

Encl.: As above

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

- We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of Medinova Diagnostic Services Limited (Script Code: BSE 526301) for the period from April 1, 2023 to March 31, 2024 have been maintained by the XL Softech Systems Limited, Registrar & Share Transfer Agent having SEBI Registration Number: INR0000000254.
- 2. This Certificate is issued in pursuance of Regulation 7(3) of SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance as required under Regulation 7(2) of the above stated Regulations and should not be used for any other purpose.

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For Medinova Diagnostic Services Limited

Hansraj Singh

Company Secretary & Compliance Officer

M.No.F11438

Date: April 8, 2024 Place: Hyderabad For XL Softech Systems Limited Sech System

Authorised Signatory

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