Regd. Add.: A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079 CIN: L85100MH2008PLC179034, Email: instituteofurology@gmail.com

Website: www.tejnaksh.com | Tel No.: 022 - 2754 2311

Date:- April 16, 2024

To,

BSE Limited

PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 539428 Security ID:- TEJNAKSH

Sub: Submission of certificate under Regulation 7(3) of SEBI (LODR) Regulation, 2015 for the year ended on 31.03.2024

With reference to captioned subject, enclosed please find herewith Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulation, 2015 for the year ended March 31, 2024.

Hope you will find the same in order.

Thanking you.

For Tejnaksh Healthcare Limited



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

Encl: As stated



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/TEJ/LODR7(3)/2024

Date: 15/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. TEJNAKSH HEALTHCARE LTD for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for TEJNAKSH HEALTHCARE LTD

ASST. MANAGER (Shares)

COMPLIANCE OFFICER