



The Kids Clinic
All Pediatric Services

Date: 10.10.2020

To,
DEPT. OF CORPORATE AFFAIRS
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 540812

Sub: Certificate in terms of regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Please find attached the Certificate in terms of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the period April 1, 2020 to September 30, 2020.

Thanking you,

Yours faithfully,

For, M/S KIDS MEDICAL SYSTEMS LIMITED



ANIRVAN DAM
AUTHORISED SIGNATORY
(DIN: 03031807)

Encl.:- As Above



Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 – 48980181, Contact No.: 8000133307

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. KIDS MEDICAL SYSTEMS LIMITED** maintained by **M/S. PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, I hereby certify that:

- A. There was no case of physical Transfer/Transmission /Split/Replacement/Consolidation/Sub-division/Duplicate during the period from 01st April, 2020 to 30th September, 2020.
- B. Any other information: None.

DATE : 10.10.2020
PLACE: AHMEDABAD

FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES

CS ALPESH DHANDHLYA
PROPRIETOR
COP: 12119
UDIN: A032500B000903141