Aashka Hospitals Ltd.

Between Sargasan and Reliance Cross Roads Sargasan, Gandhinagar - 382421. Gujarat, India Phone: 079-29750750, +91-7575006000 / 9000 Emergency No.: +91-7575007707 / 9879752777 www.aashkahospitals.in CIN: L85110GJ2012PLC072647



April 15, 2023

To, BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400001

Script Code: 543346

Sub: Intimation under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we attached herewith the certificate issued by the Registrar & Transfer Agent for the year ended March 31, 2024.

Kindly take the same on records.

Thanking you

Yours faithfully

For, Aashka Hospitals Limited

Mr. Bipinchandra D. Shah Chairman & Managing Director

DIN: 00934108

Accurate Securities & Registry Private Limited

Apr 08, 2024

TO WHOMSOEVER IT MAY CONCERN

Issuer:

Aashka Hospitals Limited Between Sargasan &, Reliance Cross Road, Sargasan, Gandhinagar - 382421

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

Period: April 1, 2023 to March 31, 2024

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited

For, Aashka Hospitals Limited

(Authorised Signatory)

Company Secretary

Regd. Office:

203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015. CIN: U74900GJ2013PTC077829 **SEBI Regd. No.:** INR000004173 Phone: +91-79-48000319

Email: investor@accuratesecurities.com Website: www.accuratesecurities.com