

April 06, 2024

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code Equity: 543427 The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: MEDPLUS

Dear Sir/ Madam,

## Sub: Certificate under Regulations 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificates issued by R&A Associates, Practicing Company Secretaries, Hyderabad and Kfin Technologies Limited, Registrar and Transfer Agent of the Company for the year ended on March 31, 2024.

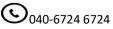
Kindly take the same on record.

Thanking You.

For MedPlus Health Services Limited

MANOJ Digitally signed by MANOJ MANOJ KUMAR KUMAR SRIVASTAVA SRIVASTAVA Date: 202404.06 J9:13:08 +05'30 Manoj Kumar Srivastava Company Secretary & Compliance Officer FCS- 7460

Encl: a/a





R & A Associates T-202, Technopolis, 1-10-74/B Above Ratnadeep Super Market Chikoti Gardens, Begumpet Hyderabad - 500016, India. +91 40-4003 2244 INFO@RNA-CS.COM | www.RnA-cs.com

## CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE BOARDOFINDIA(LISTINGOBLIGATIONSANDDISCLOSUREREGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2024

We have examined all registers, files and other documents relating to Medplus Health Services Limited ("Company") having its registered office H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad – 500037 Telangana India as maintained by the Registrar and Share Transfer Agent (RTA), KFin Technologies Limited, the Share Transfer Agents of the Company, having its office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad – 500032 Telangana India, pertaining to transfer of equity shares for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that that the Company during the financial year 1st April, 2023 to 31st March, 2024:-

A. has not received any requests towards Share transfers for the purpose of registration.

B. has not received any request for duplicate, split, exchange, transmission, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the financial year ended.

Place : Hyderabad Date : 6<sup>th</sup> April, 2024

For R & A Associates Practicing Company Secretaries

Hyd-16 Rashida Adenwala

Founder Partner M. No. 4020 C.P. No. 2224 UDIN: F004020F000044522



R:/KFIN/TPL/TRF/40(9) Date: 02-04-2024

MEDPLUS HEALTH SERVICES LIMITED FCCH+MHM BHAVANI NAGAR BALANAGAR HYDERABAD 500018

Dear Sir/Madam,

We confirm that there are no transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the year ended 31/03/2024. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

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BHASKAR ROY ASSISTANT VICE PRESIDENT

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649