

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  
KUMAR  
SRIVASTAVA  
Digitally signed by  
MANOJ KUMAR  
SRIVASTAVA  
Date: 2024.04.06  
19:13:08 +05'30'

**Manoj Kumar Srivastava  
Company Secretary & Compliance Officer  
FCS- 7460**

**Encl: a/a**

**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> 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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> 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



*Rashida Adenwala*  
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



BHASKAR ROY  
ASSISTANT VICE PRESIDENT