

# **DOLPHIN MEDICAL SERVICES LIMITED**

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India.

Phone/Fax: +91-98490 82522, Email: [dolphinmedicalindia@gmail.com](mailto:dolphinmedicalindia@gmail.com)

[www.dolphinmedicalsolutions.com](http://www.dolphinmedicalsolutions.com), CIN: L24239TG1992PLC014775

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Date: 06.10.2020

To  
The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI - 400 001.**

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate for the period ended 30.09.2020 pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.**

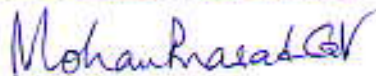
**Ref: Scrip Code: 526504, DOLPHIN MEDICAL SERVICES LIMITED**

In compliance to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing Compliance Certificate pertaining to the period ended 30<sup>th</sup> September 2020.

We hereby authorized you to take the same on record.

Thanking you,

Yours faithfully  
for **DOLPHIN MEDICAL SERVICES LIMITED**



**Dr. MOHAN PRASAD GV**  
**DIRECTOR**  
**DIN: 01236113**

Encl: Certificate issued by Practicing Company Secretary

**UMA RAMAKANTH**

B.Com. AICWA, ACS

2-2-1075/21/A  
Mahalakshmi  
Bagh Amberpet  
Hyderabad - 500 013.

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 as Share Registrar & Transfer Agent (RTA) of M/s. Dolphin Medical Services Limited, Regd.Off.No.417, Sanali Heavens Apartments, Ameerpet, Hyderabad 500073 for the period between April 01, 2020 to September 30, 2020 and certify that all the certificates have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place : Hyderabad

Date: 05.10.2020

Signature *Uma Ramakanth*

Name : UMA RAMAKANTH

Practising Company Secretary

C.P. No.2987

UMA RAMAKANTH  
Practising Company Secretary  
C.P. No. 2987

UDIN : A012738 B000 852808