

ONLINE FILING

Date: 20th October 2020

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub:- Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Mam,

In Accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith copy of Certificate dated 19th October 2020 duly signed by Company Secretary in Practice stating timely dispatch of transfer/split/consolidation etc. of shares received by the Company during the six months' period from 1st April, 2020 to 30th September, 2020.

Submitted for your information & records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited

Rakesh Kumar Kaushik
(Company Secretary & Compliance Officer)



**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020**

The Securities and Exchange Board of India vide Gazette Notification dated 8th June, 2018 and its press release dated 3rd December, 2018 has amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1st April, 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the details and information relating to **Artemis Medicare Services Limited** ("the company") maintained by Alankit Assignments Limited, Registrar and Share Transfer Agent for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing 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 electronically, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the half year ended 30th September, 2020.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.

Place: New Delhi
Date : 19.10.2020



For DMK ASSOCIATES
Company Secretaries


(DEEPAK KUKREJA)

Partner

C.P. No. 8265

FCS No. 4140

UDIN: F004140B000992050