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## **ONLINE FILING**

Date: 20<sup>th</sup> October 2020

The Secretary	The Secretary,
National Stock Exchange of India Ltd.	BSE Ltd
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street,
Bandra (E),	Mumbai-400 001
Mumbai-400 051	

## 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Submitted for your information & records.

Thanking you, Yours Faithfully,

Sessing Dimited For Artemis Medidare Rakesh Kumar Kaushik

(Company Secretary & Compliance Officer)



Artemis Hospital (A unit of Artemis Medicare Services Ltd.) Sector 51, Gurugram - 122001, Haryana, India. Ph.: +91-124-4511 111 | Fax: +91-124-4588 899 NABH & JCI Accredited Emergency & Trauma: +91-124-4588 888



ARTEMIS

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India CIN: L85110DL2004PLC126414 | GST: 06AAFCA0130M1Z1(HR), 07AAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFCA0130M | Email: info@artemishospitals.com

## DMK ASSOCIATES

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2026

The Securities and Exchange Board of India vide Gazette Notification dated 8<sup>th</sup> June, 2018 and its press release dated 3<sup>rd</sup> December. 2018 has amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1<sup>st</sup> 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> 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 30<sup>th</sup> 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

31/36, Basement, Old Rajinder Nagar, New Delhi-110060 Telephone : 91-011-42432721, 42430027 Mob. : 9871315000, 9810480983 E-mail : deepak.kukreja@dmkassoclates.in Website : www.dmkassociates.in