

Date: April 30, 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: Undertaking :

With reference to the SEBI Circular SEBI/HO/DDHS/DDHS/RACPOD1/P/CIR/2023/172 dated October 19,2023 , we would like to inform that MedPlus Health Services Limited is NOT a 'Large Corporate' as per conditions stipulated in Para 3.2 of the said SEBI Circular. Hence, the framework provided in aforesaid circular is not applicable to the Company.

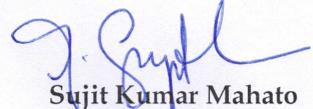
Undertaking

We MedPlus Health Services Limited , hereby confirm that we do not fall under the applicability criteria of 'Large Corporate' as provided under the SEBI Circular No. SEBI Circular No. SEBI/HO/DDHO/DDHS/RACPOD1/P/CIR/2023/172 dated October 19,2023

Kindly take the same on record.

Thanking You
For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS- 7460
cs@medplusindia.com


Sujit Kumar Mahato
Chief Financial Officer
cs@medplusindia.com