

April 12, 2024

The Secretary	The Manager,
Listing Department,	Listing Department,
BSE Limited,	The National Stock Exchange of India Ltd
1 st Floor, Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G
Dalal Street, Mumbai 400001	Bandra Kurla Complex
Scrip Code: 540975	Bandra (East), Mumbai 400051
	Scrip Symbol: ASTERDM

Dear Sir/Madam,

Sub: Confirmation certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 please find enclosed confirmation certificate for the quarter ended March 31, 2024.

We request you to kindly take this in your record.

Thank you,

For Aster DM Healthcare Limited

Hemish Purushottam Company Secretary and Compliance Officer

> Aster DM Healthcare Limited - Registered & Corporate Office CIN-L85110KA2008PLC147259

Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Bengaluru, Karnataka 560027 T : +91 484 669 9999 E : info@asterdmhealthcare.com www.asterdmhealthcare.com

Link Intime India Pvt. Ltd.

Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone : 0422 - 2314792 E-mail : coimbatore@linkintime.co.in



Date: 12.04.2024

То

The Company Secretary Aster DM Healthcare Limited Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Bengaluru-560027.

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory

Part of Link Group | Corporate Markets

Registered Office : C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Phone : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in CIN:U67190MH1999PTC118368