

AHL/AO/2024/453

Date: 29.04.2024

To
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

Subject: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Ref: - Scrip Code: 543943

Dear Sir/ Ma'am,

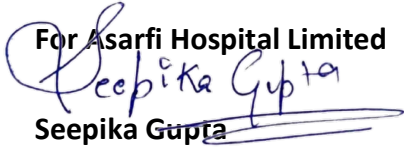
Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copy of Certificate received from Mrs. Ritu Ritolia, Practicing Company Secretary for the year ended 31.03.2024.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Asarfi Hospital Limited



Seepika Gupta

(Seepika Gupta) Compliance Officer
Company Secretary
M. No.: ACS37984



RITU RITOLIA

Practising Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all relevant Books, Registers, Documents and other papers relating to ASARFI HOSPITAL LIMITED (the Company) maintained by CAMEO CORPOTATE SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the period from 1st April, 2023 to 31st March, 2024 and based on the information provided, we hereby certify that the Company have not received any request for Transfer / Split / Consolidation / Remat / Transmission / Transposition / Change of Name / Duplicate in respect of shares of the company.

Date: 29th April, 2024
Place: Dhanbad
UDIN- F010554F000264324

Ritu Ritolia
Practising Company Secretary
Membership No- 10554
COP No- 8901



J.C.MALLICK ROAD, HIRAPUR, DHANBAD 826001

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