

Ref: 06/SE/LC/2024-25 Date: April 24, 2024

To,

Head, Listing Compliance Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.

Scrip Code: 544122

Dear Sir/Madam,

Head, Listing Compliance Department National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1. G Block, Bandra -Kurla Complex, Bandra (East), Mumbai- 400051

Scrip Symbol: ENTERO

Subject: Submission of Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the Compliance Certificate in terms of Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has been signed by M/s. Ranjeet Pandey & Associates, Practicing Company Secretaries.

This is for your information and records.

For Entero Healthcare Solutions Limited

Jayant Prakash

General Counsel, Company Secretary & Compliance Officer
(Mem: F6742)

Encl. As above

## RANJEET PANDEY & ASSOCIATES

Company Secretaries

## **COMPLIANCE CERTIFICATE**

To, The Board of Directors, Entero Healthcare Solutions Limited Plot No. I-35, Building -B, Industrial Area Phase-I, 13/7 Mathura Road, Faridabad, Faridabad, Haryana -121003

Subject: Compliance Certificate in terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **Entero Healthcare Solutions Limited** having its registered office at Plot No. I-35, Building -B, Industrial Area Phase-I, 13/7 Mathura Road, Faridabad, Haryana -121003 maintained by its Registrars and Share Transfer Agents, **Link Intime India Private Limited** having its office at C-101, 1st floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra- 400083 pertaining to shares of the company for the period from 16<sup>th</sup> February, 2024 to 31<sup>st</sup> March, 2024 for the purpose of issuing certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company. I hereby certify that the Company was not required to be delivered during year ended on 31<sup>st</sup> March, 2024: -

- a) \*There was no request received for share transfer and transmission during the period from  $16^{th}$  February, 2024 to  $31^{st}$  March, 2024.
- b) There was no request received for issue of duplicate, sub-division, consolidation, replacement, transposition, renewal and split certificates or endorsement of calls/ allotment monies.

\*The Entero Healthcare Solutions Limited was listed on the BSE Limited and NSE Limited on February 16<sup>th</sup>, 2024.

For RANJEET PANDEY & ASSOCIATES

COMPANY SECRETARIES

CS RANIEET PANDEY

C.P NO.: 6087 FCS: 5922

PEER REVIEW UIN S2004DE073800

UDIN: F005922F000217971

PLACE: NEW DELHI DATE: 23/04/2024

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