



# TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion (W), Mumbai - 22

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2404 4983/ 2404 4984

16.10.2020

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Submission of certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on 30.09.2020

With reference to captioned subject, enclosed please find herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 issued by Bhunesh Bansal & Associates, Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2020.

Kindly take the same on your record.

Thanking you.

For Tejnaksh Healthcare Limited

Dr. Ashish V Rawandale  
Managing Director  
DIN- 02005733



Encl: As stated

# BHUWNESH BANSAL & ASSOCIATES

## Company Secretaries

002, Dreamland Park C Wing CHS Ltd., Gokuldham Road, Near Vijay Park, Mira Road (E), Thane – 401 107  
Cell No: 07738 181976 Email:csbbansal@gmail.com

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### The Board of Directors

#### M/s. Tejnakh Healthcare Limited

Lion Tarachand Bapa Hospital,  
Lion Tarachand Bapa Hospital Marg,  
Sion – West, Mumbai - 400022

Dear Sirs,

### **CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

### **FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Tejnakh Healthcare Limited** (hereinafter referred to as “Company”) maintained by **M/s. Cameo Corporate Services Limited** (hereinafter referred to as “RTA”) of the Company pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Tejnakh Healthcare Limited with the Stock Exchanges and based on the information provided by the Company, We hereby certify that during half year ended on 30<sup>th</sup> September, 2020:

- A) There were no requests received by the Company for transfer of Share Certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

**For Bhunesh Bansal & Associates  
Company Secretaries**

BHUWNE  
H BANSAL

**Bhunesh Bansal  
Proprietor**

**C.P. No. 9089**

**UDIN - F006526B000958378**

Place: Mumbai  
Date: 15.10.2020