

DOLPHIN MEDICAL SERVICES LIMITED

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India.

Phone/Fax: +91-40-23738877, Email: dolphinmedicalindia@gmail.com

www.dolphinmedicalsolutions.com, CIN: L24239TG1992PLC014775

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Date: 08.04.2024

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Dear Sir/Madam,

Sub: Submission of Compliance Certificate for the period ended 31.03.2024 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Ref: Scrip Code: 526504, DOLPHIN MEDICAL SERVICES LIMITED

In compliance to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing Compliance Certificate pertaining to the period ended 31st March 2024.

We hereby authorized you to take the same on record.

Thanking you,

Yours faithfully
for DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD GV
Managing Director
DIN: 01236113

Encl: Compliance Certificate 7(3)

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COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE-526504 and NSE – Not Listing) are maintained by XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254.

for Dolphin Medical Services Limited

Lakshmi Sudha H

Dr. M LAKSHMI SUDHA
Compliance Officer

For XL Softech Systems Limited

[Handwritten Signature]

Authorized Signatory



Place: Hyderabad

Date : 06.04.2024