

January 31, 2024

To,
The Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai – 400001
Scrip Code: 526301

Dear Sir/Madam,

Sub: Issue of Letter of Confirmation in lieu of duplicate share certificates.

Further to our letter dated January 10, 2024 intimating loss of share certificate, we would like to inform that the Company has approved the issuance of Letter of Confirmation to the Registrar and Share Transfer Agent (RTA) of the Company, i.e., XL Softech Systems Limited for issue of duplicate share certificate to the following shareholder as per the details given below:

Sl. No.	Name of the Shareholder	Folio No.	OLD Certificate No.	Distinctive No.		No. of Shares
				From	To	
1.	Anita Ghosh Jointly with Swapan Kumar Ghosh	00007766	7769	3026091	3023190	100

The aforesaid letter of confirmation has been approved pursuant to the resolution passed by the Stakeholders Relationship Committee on 31st January 2024. The said letter of confirmation will be dispatched by our RTA to the shareholder.

Kindly take the information on record. Thanking you.

Yours faithfully,
For Medinova Diagnostic Services Limited

Hansraj Singh
Company Secretary & Compliance Officer
M. No. F11438