



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

Date:- April 17, 2024

To,

Corporate Relationship Department

BSE Limited,

14th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai-400001.

Security Id:- TEJNAKSH

Scrip Code:- 539428

Respected Sir/Madam,

Subject :- Yearly Compliance Certificate (Financial Year ended on March 31, 2024)

Reference :- Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the Subject cited above; we hereby enclose the yearly Certificate issued by Practicing Company Secretary Certifying the Compliance of **Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Rules, 2015** for the financial year ended on March 31, 2024.

So, kindly take on your record and acknowledge the same.

Thank You

For, Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale

Managing Director

DIN:- 02005733

Encl: as above



Compliance Certificate

[As per Regulation 40 (9) SEBI (LODR), 2015]

For Financial Year ended on March 31, 2024

To,
Board of Directors,
Tejnaksh Healthcare Limited
A – 601, Floor No. 6, Kailash Business Park,
Veer Savarkar Marg, Vikroli – West Mumbai,
Mumbai City, Maharashtra-400079, India.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Tejnaksh Healthcare Limited (CIN: L85100MH2008PLC179034)** maintained by **M/s. Cameo Corporate Services Limited (RTA)** pertaining to transfer of equity shares of the company for financial year ended on March 31, 2024. For the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the company has delivered during the financial year ended on **March 31, 2024:**

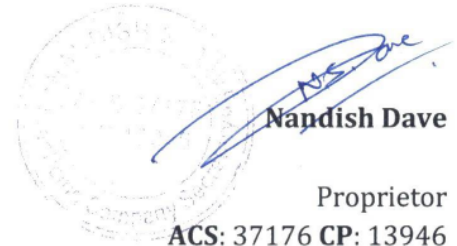
- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfer have been issued within thirty days from the date of lodgment of each form except those rejected on technical grounds.-**Not applicable as the company has not received any such request during the aforesaid period.**
- B. Share Certificates in respect of request for duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days from the date of lodgment.-**Not applicable as the company has not received any such request during the aforesaid period.**

Date: April 17, 2024

Place: Jamnagar

UDIN: A037176F000158341

For, N S Dave & Associates
Practicing Company Secretary


Nandish Dave
Proprietor
ACS: 37176 CP: 13946