

April 25, 2024

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Symbol: YATHARTH

ISIN: INE0JO301016

Dept. of Listing Operations

BSE Limited,

P J Towers, Dalal Street,
Mumbai -400001, India

Scrip Code: 543950

ISIN: INE0JO301016

Subject: Certificate under Regulation 40(10)

Dear Madam/Sir,

Pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the certificate received from M/s MKP & Associates, Practicing Company secretaries, for the financial year ended March 31, 2024.

You are requested to take the same in your record.

Thanking you,

For Yatharth Hospital and Trauma Care Services Limited



Ritesh Mishra
Company Secretary & Compliance Officer
Mem: A51166

Encl.: As above

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025
Tel: 011-49967892

Our Hospitals

- 📍 Sector 110, Noida, Uttar Pradesh-201304
- 📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308

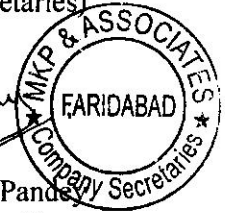

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31.03.2024

I, Manoj Kumar Pandey, Practicing Company Secretary, have examined all relevant records, Registers, files and other documents relating **Yatharth Hospital and Trauma Care Services Limited** ("Company") maintained by Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent ("RTA") pertaining to transfer of shares of the Company for the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company & RTA, we hereby certify that during the period from April 01, 2023 to March 31, 2024:

- A) No valid request for transfer, transmission, transposition of Shares has been received; and
- B) No valid request for issuance of Share certificate(s) in respect of renewal(s), sub division (split), consolidation, exchange or endorsement of calls/allotment monies received.

for, MKP & ASSOCIATES
(Company Secretaries)



Manoj Kumar Pandey
Prop.

M. No -F 8541

COP. No -9655

Dated: 25-04-2024

Place: Faridabad

UDIN: F008541F000237583