



Medplus Health Services Limited

Date: 29th April, 2022

BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai - 4000

National Stock Exchange of India Limited
Exchange Plaza , 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai - 400051

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulations 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

With reference to the above cited subject and pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are submitting herewith the Certificates issued by R&A Associates, Practicing Company Secretaries, Hyderabad and Kfin Technologies Limited, Registrar and Transfer Agents of the Company for the year ended on 31st March, 2022.

You are requested to take the same on record.

For and on behalf of MedPlus Health Services Limited

Shilpi Keswani
Company Secretary & Compliance Officer

Encl: a/a

CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD ENDED MARCH 31, 2022

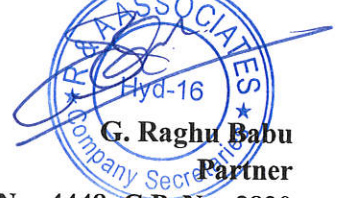
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Medplus Health Services Limited (Company) having its registered office 707, 7th Floor, 5-9-13 Taramandal Commercial Complex, Saifabad Hyderabad - 500004 Telangana India as maintained by the Registrar and Share Transfer Agent (RTA), KFin Technologies Limited, Share Transfer Agents (RTA) of the Company, having its office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi Telangana 500032, pertaining to transfer of equity shares for the period from December 23, 2021 to March 31, 2022, 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 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. the Company has not received any requests for the period ended on March 31, 2022 for Share Certificates relating to the transfer of shares during the period from December 23, 2021 to March 31, 2022;
- B. the Company has not received any request for duplicate, split, exchange, transmission, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from December 23, 2021 to March 31, 2022.

***Medplus Health Services Limited is listed on BSE Limited and National Stock Exchange of India Limited with effect from December 23, 2021.**

Place: Hyderabad
Date: April 28, 2022

For R & A Associates



G. Raghunath Babu
Partner

FCS. No: 4448, C.P. No: 2820
UDIN: F004448D000229475

R:/KFIN/MPHL/TRF/40(9)
DATE: 26/04/2022


MEDPLUS HEALTH SERVICES LIMITED
FCCH+MHM
BHAVANI NAGAR
BALANAGAR
HYDERABAD
500018

Dear Sir/Madam

We confirm having the NIL transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the year ended 31.03.2022. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking You,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



N SHYAM
MANAGER