

April 25, 2024

The Secretary Listing Department, BSE Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/Madam,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended March 31, 2024**

Pursuant to the aforementioned regulation we hereby certify that the Company has ensured and complied with all the activities pertaining to share transfers. In this regard, the Company has appointed Link Intime India Private Limited, which is a SEBI approved category-I Registrar & Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058) for providing registry and share transfer services. Please find enclosed the certificate for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,

**For Aster DM Healthcare Limited**

Hemish Purushottam  
Company Secretary and Compliance Officer

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Aster DM Healthcare Limited had appointed Link Intime India Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, Aster DM Healthcare Limited and Link Intime India Private Limited hereby certify that, for the financial year ended March 31, 2024 i.e. From April 01, 2023 to March 31, 2024, all activities in relation to share transfer facility are maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000004058) of Aster DM Healthcare Limited in Compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


For **Aster DM Healthcare Limited**

Hemish Purushottam  
Company Secretary and Compliance Officer

Date: April 25, 2024  
Place: Bangalore

For **Link Intime India Private Limited**

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Head - Coimbatore Branch

Date: April 25, 2024  
Place: Coimbatore