

**April 04, 2024**

To,  
The Corporate Relations Department  
**BSE Limited,**  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street,  
Mumbai - 400 001  
**Company Code No. 526301**

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended March 31, 2024.**

With reference to the subject cited above, please find attached the Certificate issued by the M/s. GMVDR & Associates, Practicing Company Secretaries, Hyderabad for the Financial Year ended March 31, 2024 for the necessary submission and records.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
**For Medinova Diagnostic Services Limited**

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

Encl.: As above

## GMVDR PROFESSIONALS

Flat # 403, 4<sup>th</sup> Floor,  
1-10-12/5,6,7,  
Sri Sai Rajendra Pinnacle,  
Street # 4, Ashok Nagar,  
Hyderabad - 500 020 Telangana  
✉ : gmvdassociates@gmail.com



### CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Medinova Diagnostic Services Limited, 6-3-883/F, FPA Building, Near Topaz Building, Punjagutta, Hyderabad - 500082, for the period between 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Hyderabad  
Date : 02.04.2024



For GMVDR & ASSOCIATES  
Company Secretaries

*G.M.V. Dhanunjaya Rao*

G.M.V.Dhanunjaya Rao  
M.No.F9120;C.P No.5250  
UDIN: F009120F000007613