

Date: 08th April, 2022

BSE Ltd.
Corporate Service Department
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip ID: KRSNAA
Scrip Code: 543328

Symbol: KRSNAA
Series: EQ

Dear Sir/Madam,

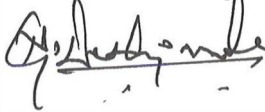
Subject: Submission of Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

As per Regulation 40(10) of SEBI LODR, we are submitting herewith a Certificate dated 07th April, 2022 issued by M/S Dinesh Birla & Associates, Company Secretaries, pertaining to yearly audit conducted by them pursuant to Regulation 40(9) SEBI LODR for the year ended on 31st March, 2022.

Request you to take the same on your records.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited



Nikhil Deshpande
Company Secretary





DINESH BIRLA & ASSOCIATES
COMPANY SECRETARIES

**M-504, MSR Queenstown, Near Lokmanya Hospital,
behind Chinchwad Railway Station,
Udyog Nagar, Chinchwad, Pune - 411033.
Landline: 020 2751 5384, Mob. No. 9766693603
Email : csdineshbirla@gmail.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31.03.2022

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Krsnaa Diagnostics Limited (CIN-L74900PN2010PLC138068) having registered office address at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka – Haveli, Pune (MH) – 411019, maintained by KFin Technologies Limited, pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that:

- A) The Company did not receive any request for transfer of shares during the period from 1st April, 2021 to 31st March, 2022;
- B) All share certificates have been issued by the Company within 30 days from the date of lodgement of transmission of shares;
- C) The Company did not receive any request relating to deletion of name of the deceased, transposition of names renewal, sub-division(split) or Consolidation of share certificate, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For Dinesh Birla & Associates
Company Secretaries



CS Dinesh Birla
Proprietor
Mem. No. F7658
COP No. 13029

Date: 07.04.2022
Place: Pune
UDIN: F007658D000035532