**DocMode Health Technologies Limited** 

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 307, Shivai Plaza,

> Marol Cooperative Industrial Estate Road, Sagbag, Marol, Andheri East, Mumbai - 400059, Maharashtra.

CIN : L74999MH2017PLC297413

Contact no : +91 90821 70046 Email : support@docmode.org Website : www.docmode.org



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Date: 08/07/2025

To,

The Manager / Secretary – Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

NSE Symbol: DHTL

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended 31st March, 2025.

Dear Sir/ Madam,

Please find enclosed a copy of the Certificates under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June, 2025 received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH WHOLETIME DIRECTOR DIN: 02301881

Encl: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025 from RTA



Ref No. BSS/Reg 74(5)/2025

DOCMODE HEALTH TECHNOLOGIES LIMITED 307, Shivai Plaza, Marol Cooperative Industrial Estate Road Sagbag, Marol Andheri East MUMBAI- 400059

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2025

Date: 02/07/2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30<sup>th</sup> June 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

**Vikas Singh** 

**Authorised Signatory**