

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 201, Kalpataru Plaza, Rambaug,
Off. Chincholi Bunder Road,
Malad West, Mumbai – 400064,
Maharashtra, India.

CIN : L74999MH2017PLC297413

Contact no : +91 90821 70046

Email : support@docmode.org

Website : www.docmode.org



www.docmode.org

Transforming Learning and Practice

Date: 14/04/2026

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: SDD Compliance Certificate for the financial year ended 31st March, 2026.

Dear Sir / Madam,

With reference to the NSE Circular No. NSE/CML/31 dated October 18, 2024 and pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have enclosed the SDD Compliance Certificate for the financial year ended 31st March, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETEIME DIRECTOR
DIN: 02301881



Vidhi Jobanputra
B. COM., LL.B., F.C.S.

VIDHI JOBANPUTRA & CO.
COMPANY SECRETARIES

303, Gundecha Industrial Complex, Akurli Road,
Kandivali – East, Mumbai 400101
Email: csvjobanputra@gmail.com Tel: 9821841986

COMPLIANCE CERTIFICATE FOR THE PERIOD FROM 01ST APRIL, 2025 TO 31ST MARCH, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Vidhi Jobanputra, Proprietor of M/s. Vidhi Jobanputra & Co., Practicing Company Secretary (Membership Number: 11160; Certificate of Practise Number: 22293), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015 (PIT Regulations) and I certify, with respect to Docmode Health Technologies Limited, that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the period from 01st April, 2025 to 31st March, 2026 have been captured in the Database.
4. The system has captured the nature of UPSI along with the date and time.
5. The database has been maintained internally and an audit trail has been maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 8 (Eight) number of events during the period from 01st April, 2025 to 31st March, 2026 and has captured 8 (Eight) number of the said events required events.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard.~~

**FOR VIDHI JOBANPUTRA & CO.,
PRACTISING COMPANY SECRETARIES**

VIDHI RAJENDRA JOBANPUTRA
Digitally signed
by VIDHI
RAJENDRA
JOBANPUTRA

VIDHI JOBANPUTRA
PROPRIETOR
FCS NO. 11160/ C.P 22293
UDIN: F011160H000089249

Date: April 14, 2026

Place: Mumbai

Vidhi Jobanputra & Co.