



Date: 05/10/2026

**To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001**

Scrip Code: 544666

**To,
National Stock Exchange of India Limited
Listing Department “Exchange Plaza,”
C-1, Block – G, Bandra – Kurla Complex,
Bandra (E), Mumbai 400 051**

Scrip Code: GKSL

Dear Sir/Madam,

Sub.: Confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding certificate received from MUFG Intime India Pvt Ltd, Registrar and Share Transfer Agent, regarding details of shares dematerialised during the quarter ended on September 30, 2026.

We request you to kindly take this intimation on record.

Thanking you,

Yours faithfully,

For Gujarat Kidney and Super Speciality Limited

PRAGNESH
YASHWANTSINH
BHARPODA
Digitally signed by PRAGNESH
YASHWANTSINH BHARPODA
Date: 2026.10.05 17:29:57 +05'30'

Dr Pragnesh Bharpoda

Managing Director

DIN:01033141

Gujarat Kidney And Superspeciality Limited

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihaan Medicare Private Limited

CIN : L85300GJ2019PLC111559

Reg. Office : Plot No.1, City Survey No 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri,
Vadodara - 390020, Gujarat, India. E-mail : info@gujaratsuperspecialityhospital.com / www.gujaratsuperspecialityhospital.com

For Appointment Please Dial 0265 - 2984 800 / +91 96870 79991



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date – 5th October, 2026

Gujarat Kidney and Super Speciality Limited
Plot No. 1, City Sarve No. 1537/A
Jetalpur Road, Gokak Mill Compound
Alkapuri, Vadodara – Gujarat – 390020

Kind Attn – Ms Vishakha Phadke - Company Secretary and Compliance Officer

Madam,

Sub : Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

This is to confirm that all the shares have been issued in electronic form and there is no holding in Physical Form for the quarter ended **30th September, 2026.**

Thanking you,

Yours faithfully,

For MUFG INTIME INDIA PRIVATE LIMITED
(Formerly Link Intime India Private Limited)

(Prasad Hardikar)
Authorised Signatory