



Date: 7th April, 2026

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

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

Sub:-Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2021.

Dear Sir/Mam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 we are forwarding herewith a copy of confirmation Certificate dated 6th April 2026 received from M/s. MUFG Intime India Private Limited (the Registrar and Share Transfer Agents of the Company) for the Quarter ended on 31st March, 2026.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You

For, **Gujarat Kidney and Super Speciality Limited**

PRAGNESH YASHWANTSINH BHARPODA

Managing Director

(DIN:01033141)

Encl: As above

CC:

National Securities Depository Limited
Trade World, A-Wing, 4th Floor
Kamala Mills Compound,
Lower Parel
Mumbai-400013

Central Depositories Services (India) Limited
Marathone Futurex, A-Wing, 25th Floor,
N.M. Joshi Marg, Lower Parel,
Mumbai-400013

Gujarat Kidney And Superspeciality Limited

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

CIN : U85300GJ2019PLC111559

Reg. Office : Plot No.1, City Survey No 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri,
Vadodara - 390020, Gujarat, India. E-mail : gujaratkidneyhospital1@gmail.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.mufig.com

Date – 6th April, 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 – Company Secretary and Compliance Officer

Sir,

Sub : Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 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 **31st March, 2026.**

Thanking you,

Yours faithfully,

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

(Prasad Hardikar)
Authorised Signatory