



To,

Date: 05/04/2024

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Company Symbol: MAITREYA

Subject: - Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to the requirement of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by M/s Jaisal Mohatta & Associates, Practicing Company Secretaries (M. No. 35017, COP No. 16090) for the year ended March 31, 2024.

You are kindly requested to take the information on your records.

For **MAITREYA MEDICARE LIMITED**

Payal Mathur
Digitally signed
by Payal Mathur
Date: 2024.04.06
11:38:10 +05'30'

(Payal Mathur)
Company Secretary

Maitreya Medicare Limited

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.
Ph. : 0261-2299000 | Reception : +91 82382 29900 | Email : maitreyamedicare@gmail.com
CIN : U24290GJ2019PLC107298



Jaisal Mohatta & Associates

Company Secretaries

Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015
For the year ended March 31, 2024

I have examined all Share Transfer Deeds, Memorandum of transfers, registers, files and other documents' relating to M/s Maitreya Medicare Limited (CIN: U24290GJ2019PLC107298), maintained by their Registrar and Share Transfer Agent, Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the year ended 31st March, 2024 for the purpose of issuing a certificate as per clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s. Maitreya Medicare Limited with Stock Exchange and based on the information provided by the Company/RTA, we hereby certify that the Company/RTA during the year ended on March 31, 2024:

- Has not received any request relating to the transfer of shares, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged by shareholders of the Company during the financial year ended on 31st March, 2024.
- Any other information, if applicable - None.

For Jaisal Mohatta & Associates

Company Secretaries

ICSI Identification No.: S2016GJ378500



(Jaisal Mohatta)

Proprietor

ACS - 35017, COP - 16090

Peer Review Certificate No. 2372/2022

Surat, April 05, 2024

UDIN: A035017F000039395