

Date: April 28, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Script Code: 543427

National Stock Exchange of India Limited  
Exchange Plaza , 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400051  
Script Code: MEDPLUS

Dear Sir/ Madam,


**Sub: Certificate under Regulations 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.**

Pursuant to Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are submitting herewith the Certificates issued by R&A Associates, Practicing Company Secretaries, Hyderabad and Kfin Technologies Limited, Registrar and Transfer Agents of the Company for the year ended on March 31, 2023.

Kindly take the same on record.

Thanking You

Yours Faithfully  
For MedPlus Health Services Limited

  
Manoj Kumar Srivastava  
Company Secretary & Compliance Officer  
FCS- 7460  
Encl: a/a



**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED  
31<sup>ST</sup> MARCH 2023**

We have examined all registers, files and other documents relating to **Medplus Health Services Limited** ("Company") having its registered office situated at H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad-500037, Telangana, India as maintained by the Registrar and Share Transfer Agent (RTA), KFin Technologies Limited, the Share Transfer Agent of the Company, having its office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad - 500032, Rangareddi, Telangana, India pertaining to transfer of equity shares for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that that the Company during the financial year **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023:-**

- A. has not received any requests towards Share transfers for the purpose of registration;
- B. has not received any request for duplicate, split, exchange, transmission, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the financial year ended.

Place : Hyderabad  
Date : 26<sup>th</sup> April, 2023



For R & A Associates  
Company Secretaries

  
Rashida Adenwala  
Founder Partner

M. No. 4020

C.P. No. 2224

UDIN:F004020E000197818

R:/KFIN/MPHL/TRF/40(9)  
DATE: 26/04/2023

MEDPLUS HEALTH SERVICES LIMITED  
FCCH+MHM  
BHAVANI NAGAR  
BALANAGAR  
HYDERABAD  
500018

Dear Sir/Madam

We hereby confirm that there is no sub-division, transmission, consolidation, renewal, exchange or endorsement of calls/allotment monies with regard to Regulation 40(9) of the SEBI LISTING Regulations, 2015 during the year ended 31/03/2023.

You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking You,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



N SHYAM  
MANAGER

