



April 15, 2024

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot No. C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**Symbol: UNIHEALTH**

Sub.: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 21.09.2023 to 31.03.2024

Dear Sir/ Madam,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Compliance Certificate for the period 21.09.2023 to 31.03.2024 (The Company being listed on September 21, 2023 with NSE Limited) duly signed by both the Compliance Officer of the Company and the authorised representative of the Registrar and Share Transfer Agent.

Thanking you.

Yours faithfully,  
**For Unihealth Consultancy Limited**  
**(Formerly Unihealth Consultancy Private Limited)**

**PRAJAKTA**  
**SURESH BHOR**  
Digitally signed by  
PRAJAKTA SURESH  
BHOR  
Date: 2024.04.15  
18:03:58 +05'30'

Prajakta Bhor  
**Company Secretary & Compliance Officer**

**UniHealth Consultancy Limited**

(Formerly known as Unihealth Consultancy Private Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

☎ +91 22 2354 4625 / 27 ✉ info@unihealthonline.com 🌐 www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491



April 15, 2024

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot No. C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**Symbol: UNIHEALTH**

Dear Sir/ Madam,

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 21.09.2023 to 31.03.2024

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company registered with the Securities and Exchange Board of India (SEBI Registration No: INR000001385) for the period 21.09.2023 to 31.03.2024.

Thanking you.

Yours faithfully,  
**For Unihealth Consultancy Limited**  
**(Formerly Unihealth Consultancy Private Limited)**

**PRAJAKTA**  
**SURESH BHOR**  
Digitally signed by  
PRAJAKTA SURESH  
BHOR  
Date: 2024.04.15  
18:04:52 +05'30'

Prajakta Bhore  
**Company Secretary & Compliance Officer**

**For Bigshare Services Pvt. Ltd.**

**VENKATA**  
**KRISHNA**  
**MOHAN**  
**NANDAM**  
Digitally signed  
by VENKATA  
KRISHNA MOHAN  
NANDAM  
Date: 2024.04.15  
19:31:20 +05'30'

**Authorized Signatory**

**UniHealth Consultancy Limited**

(Formerly known as Unihealth Consultancy Private Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

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