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SANGANI HOSPITALS LIMITED

CIN: U85300GJ2021PLC127189

Registered Office: Sainath Society, Opp. S.T., Keshod – 362220, Junagadh E-Mail: info@sanganihospitals.com | Phone No. +91 2871 235900

Date: July 14, 2025

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G
Bandra kurla Complex, Bandra East
Mumbai – 400051, Maharashtra.

Ref.: Symbol: SANGANI

Sub.: Certificate pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, for quarter ended June 30, 2025.

Dear Sir/Ma'am,

In compliance with Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we are enclosing herewith the certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2025.

This is for your information and records.

Yours Faithfully,

For Sangani Hospitals Limited

Ajaykumar Natavarlal Sangani Managing Director

DIN: 06718085

Encl. As above.



Ref No. BSS/74(5) Date: 14/07/2025

SANGANI HOSPITALS LIMITED SAINATH SOCIETY OPP S T KSD T VILLAGE KESHOD TALUKA KESHOD JUNAGADH 362220

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,</u> 2018 for the quarter ended 30th June 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th June 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Vikas Singh Authorised Signatory