

Date: 06 April 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 544293

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block
Bandra -Kurla Complex, Bandra (East)
Mumbai- 400 051
Scrip Symbol : SURAKSHA

Dear Sir / Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith a Certificate received under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, from M/s KFin Technologies Limited having its registered office Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad-500032, Telangana, the Registrar and Share Transfer Agent of the Company for the quarter and financial year ended 31 March 2026.

This may please be taken on record.

Thanking you.

For Suraksha Diagnostic Limited

Mamta Jain
Company Secretary & Compliance Officer

Encl: As above

KFIN/SKDL/74(5)E/Q4

Date: 06/04/2026

TO,
THE COMPANY SECRETARY
Suraksha Diagnostic Limited
12/1, Premises No. 02-0327,
DG Block, Action Area 1D, New Town,
Kolkata-700 156, West Bengal, India

Dear Sir(S)

Sub: Certificate under Regulation 74(5) for the Period from January 01, 2026 to March 31, 2026.

We, as Registrar and share Transfer agents of Suraksha Diagnostic Limited, hereby certify under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 that no security certificate was received for dematerialization and/or rematerialization for the quarter ended March 31, 2026.

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

Thanking You,

Yours faithfully,
For KFin Technologies Limited



Ganesh Chandra Patro
Deputy Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072