

**Date: 09 October 2025**

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: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Certificate received from our Registrar and Transfer Agent namely, M/s KFin Technologies Limited having its office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad-500032, Telangana, India, on 09 October 2025 for the quarter and six months ended 30 September 2025.

This may please be taken on record.

Thanking you.

**For Suraksha Diagnostic Limited**

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**Mamta Jain**

**Company Secretary and Compliance Officer**

**Encl: As above**

**Suraksha Diagnostic Limited**

**CIN: L85110WB2005PLC102265**

**Reg Office: 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town, Kolkata-700 156, West Bengal, India**

**E-mail: investors@surakshanet.com | Website: www.surakshanet.com**

**Phone:(033) 6605 9750**

Date: October 09, 2025

**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 July 01, 2025 to September 30, 2025**

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 September 30, 2025.

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

Thanking you,

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