



Date: October 08, 2025

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

NSE Symbol: UNIHEALTH

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

Dear Sir/ Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 30th September 2025, received from Registrar and Transfer agent of the Company.

Kindly acknowledge receipt and take the same on record.

Thanking you.

Yours faithfully,
For Unihealth Hospitals Limited
(Formerly Unihealth Consultancy Limited)

Binita Patel
Company Secretary & Compliance Officer



Date: October 08, 2025

Place: Mumbai

Encl.: As above

UniHealth Hospitals Limited

(Formerly known as Unihealth Consultancy 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

Ref No. BSS/74(5)
Date: 07/10/2025

UNIHEALTH HOSPITALS LIMITED
H-13 AND H-14 EVEREST
9TH FLOOR 156 TARDEO
ROAD MUMBAI
PIN 400034

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sept 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

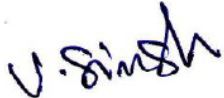
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30TH Sept 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory.
Vikas Singh