



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 - 400051.

Date: January 15, 2026

Symbol: UNIHEALTH

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025**

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31<sup>st</sup> December, 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)

Dr. Akshay Mahendra Parmar  
DIN: 01533004  
Chairmen & Managing Director



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: 09/01/2026

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 31st December 2025.**


In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 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