



Date: October 16, 2023

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.

Symbol: UNIHEALTH

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023.

Dear Sir,

Please find enclosed herewith the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30 September 2023, received from Registrar and Transfer agent of the company.

Kindly acknowledge receipt and take the same on record.

Thanking you.

Yours faithfully,
For **Unihealth Consultancy Limited**
(Formerly Unihealth Consultancy Private Limited)

PRAJAKTA
SURESH BHOR

Digitally signed by
PRAJAKTA SURESH BHOR
Date: 2023.10.16 17:08:16
+05'30'

Company Secretary/ Compliance Officer



Date: October 16, 2023

Place: Mumbai

Encl.: As above

UniHealth Consultancy Limited

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

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CIN No.: U85100MH2010PLC200491