



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.

Sub. : Corporate Governance Regulation 27 (2) of Listing Regulation, 2015

Dear Sir,

This is to inform that the specified securities of the Company (Unihealth Consultancy Limited) got listed on the SME Exchange on September 21, 2023.

As per the terms of Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR), the provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI LODR shall not apply in respect of Companies which has listed its specified securities on the SME Exchange.

The Company is therefore not required to comply with the provisions of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the time being.

Accordingly, the Company is not required to file the quarterly Compliance Report on Corporate Governance for the quarter ended on 30.09.2023.

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 17:07:10
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Prajakta Bhore
Company Secretary/ Compliance Officer



UniHealth Consultancy Limited

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