



Date: May 23, 2024

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: Declaration of unmodified opinion for the half year and year ended March 31, 2024

Ref.: Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to regulation 33(3)(d) of the SEBI Listing Regulations, we hereby declare that the Statutory Auditors' of the Company, M/s. G.P. Kapadia & Co. (Firm Registration No. 104768W) have issued Audit Reports with an unmodified opinion for the Audited Financial Results of the Company (Standalone & Consolidated) for the half year and year ended 31.03.2024.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)**

PARAG

RAJNIKANT SHAH

Parag Shah

Executive Director & Chief Financial Officer

DIN:07773426

Digitally signed by PARAG
RAJNIKANT SHAH
Date: 2024.05.23 14:34:35 +05'30'

UniHealth Consultancy Limited

(Formerly known as Unihealth Consultancy Private 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