Accredited by
Joint Commission International

A. K. SINGHAL
Vice President
Cum Company Secretary

Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)
Corporate Identity Number : L24232DL 1988PLC030958
Phone : 26925801, 26925858 Fax : 91-11-26825601
E-mail : asinghal@apollohospitals.com Website : apollohospdelhi.com

Indraprastha Apollo HOSPITALS
TOUCHING LIVES

Ref: IMCL/CS/Reg.54/2019

15th January, 2019

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limit
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra – 400051
Symbol: INDRAMEDCO

Dear Sir,

Pursuant to Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, enclosed please find a copy of the certificate from a practicing Company Secretary certifying that the Company has followed adequate procedure for transfer/dematerialisation of shares and has defaced and cancelled all the certificates for dematerialised shares for the quarter ended 31st December, 2018.

This is for your information and record.

Thanking You,

Sincerely Yours,

A.K.SINGHAL

Encl. As above.

BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,
Shakarpur Crossing, Delhi - 110 092
Phone : 011-22444827, Mobile : 9811297944
E-mail : bskashtwal@yahoo.co.in

CERTIFICATE

I have examined the relevant books, registers, records and documents of M/s Indraprastha Medical Corporation Limited, a Company registered under the Companies Act, 1956 bearing Regn. No. 55-30958 and having its registered office at Apollo Hospital, Delhi- Mathura Road, Sarita Vihar, New Delhi – 110076 relating to dematerialisation / rematerialisation of shares for the quarter ended on 31st December, 2018 and do hereby confirm that the Company has processed and confirmed 69 (Inward No. 14476 to 14544) requests for dematerialisation involving 100537 Equity Shares through NSDL and 18 (Inward No. 1419 to 1436) requests for dematerialisation involving 10000 Equity Shares through CDSL. The Company has also processed and confirmed 15 (Inward No. 8687 to 8701) requests for rematerialisation involving 15 Equity Shares through NSDL.

Total No. of shares demated during the quarter	=	110537
Total No. of shares remated during the quarter	=	15
Total No. of shares rejected / withheld during the quarter	=	12910

Further, it is also confirmed that:

1. The Company/ its RTA has followed the prescribed procedure for effecting the original transfer.

2. The Register of Members of the Company was accordingly amended and the shares were transferred in favour of the transferees.

3. The Company / its RTA has followed adequate procedure and has satisfied itself that the transferee and the entity requesting dematerialisation are one and the same and before confirming the dematerialisation request, the Company has further amended the Register of Members to indicate the transfer from the transferee to NSDL/CDSL.

4. The Company / its RTA has defaced and cancelled/mutilated all the certificates.

5. The Company / its RTA has adequate system to ensure that the investor does not loose his corporate benefits on account of its transfer entries made in favour of NSDL/CDSL.

BALDEV SINGH KASHTWAL * PRACTISING COMPANY SECRETARY * DELHI C.P. No. 3169

Place: Delhi
Date: 15.01.2019

BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169