

April 24, 2024

To,
The Secretary
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
Scrip Code: 540975

Dear Sir/Madam,

Sub: Submission of certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Pursuant to regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the certificate issued by a Practicing Company Secretary, pertaining to transfer of shares and issue of share certificates for the financial year ended March 31, 2024.

We request you to kindly take this in your record.

Thank you

For **Aster DM Healthcare Limited**

HEMISH

PURUSHOTTAM

Digitally signed by
HEMISH PURUSHOTTAM
Date: 2024.04.24
16:08:19 +05'30'

Hemish Purushottam
Company Secretary and Compliance Officer



MDS & Associates LLP

Company Secretaries

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all relevant papers, Registers, files and other documents relating to **M/s. Aster DM Healthcare Limited, (CIN: L85110KA2008PLC147259)** having its Registered office at Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Bengaluru-560027, Karnataka, India maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has not received any physical shares for transfer, transmission or any other purpose during the year ended 31st March 2024.

Date : 10.04.2024

Place: Coimbatore

For MDS & Associates LLP

Company Secretaries

Peer Review No: 3030/2023 dt 20.03.2023

M. D. SELVARAJ

Managing Partner

Membership No. C.P.No.:411(FCS.960)

UDIN: F000960F000068357

