

Certified ISO 9001 : 2015 by



Sakar
Healthcare Limited

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

10th April, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
BandraKundra Complex,
Bandra (E), Mumbai – 400 051

SYMBOL: SAKAR

Dear Sir/Madam,

Sub: PCS Certificate in terms of Reg. 40 of SEBI(LODR) Reg., 2015

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) Reg., 2015 dated 9th April, 2024 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the financial year ended on 31st March, 2024.

Thanking you,

Yours faithfully

For SAKAR HEALTHCARE LIMITED

**BHARAT SONI
COMPANY SECRETARY
& COMPLIANCE OFFICER**

Encl: as above

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyapmehta@hotmail.com Web : www.cskashyap.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sakar Healthcare Limited** (CIN: L24231GJ2004PLC043861) having its Registered Office at Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal: Sanand, Dist: Ahmedabad- 382213 maintained by **Link Intime India Private Limited**, RTA of the Company, pertaining to transfer of equity shares of the company for the Financial Year ended on **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **Sakar Healthcare Limited** with NSE Limited and basing on the information provided by the Company/RTA of the Company, we hereby certify that during financial year ended on **31st March, 2024**, all certificates have been issued by the Company / RTA of the Company within thirty days of the date of lodgment for transfer, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies, as the case may be.

FOR KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FRN NO.: S2011GJ166500



Date: 9th April, 2024
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR
FCS: 1821 COP NO. : 2052
PR: 583/2019
UDIN: F001821F000069229