



Corporate Office :
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Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : U24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

10th April, 2018

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

SYMBOL: SAKAR

Dear Sir/Madam,

**Sub.:- Half yearly Compliance Certificate for the period ended on 31st March, 2018.
Ref. :- Regulation 40 of SEBI (Listing obligation and Disclosure Requirements)
Regulations, 2015.**

With reference to the above cited subject, please find enclosed herewith half yearly Compliance Certificate dated 6th April, 2018 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the period ended on 31st March, 2018 as required to be sent under regulation 40 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

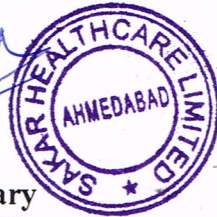
Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, Sakar Healthcare Limited


Hema Advani
Company Secretary
& Compliance Office



Encls: As above.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2018**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Sakar Healthcare Limited** (CIN – L24231GJ2004PLC043861) maintained by M/s. Link Intime India Private Limited, RTA of the Company pertaining to transfer of equity shares of the Company for the period **from 1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **M/s. Sakar Healthcare Limited** with stock exchanges and basing on the information provided by the Company, hereby certify that during the **half year ended on 31st March, 2018**:

- A) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received as the entire Share Capital is held in Demat mode.
- B) No requests relating to exchange or endorsement of calls/allotment monies were received.

For **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES
FRN: S2011GJ166500



Date: 6th April, 2018
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR
FSC: 1821 - COP NO. : 2052