

**Aashka Hospitals Ltd.**

Between Sargasan and Reliance Cross Roads  
Sargasan, Gandhinagar - 382421. Gujarat, India  
Phone: 079-29750750, +91-7575006000 / 9000  
Emergency No.: +91-7575007707 / 9879752777  
[www.aashkahospitals.in](http://www.aashkahospitals.in)  
CIN: L85110GJ2012PLC072647



April 19, 2022.

**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
Scrip code: 543346

Dear Sir/Madam,

**Sub.: Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.**

Pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the year ended on March 31, 2022.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Aashka Hospitals Limited**

**Bhavesh N. Sonesara**  
**Company Secretary & Compliance Officer**



Encl.: As above



## SUTHAR & SURTI Company Secretaries

To,  
The Board of Directors,  
Aashka Hospitals Limited  
Between Sargasan & Reliance Cross Road,  
Sargasan,  
Gandhinagar - 382421

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

We have examined the all Share Transfer Deeds, Memorandum of Transfers, Registers, files and the other documents relating to **AASHKA HOSPITALS LIMITED** maintained by Accurate Securities & Registry Private Limited, Registrar and Share Transfer Agent, pertaining to transfer of Equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>th</sup> March, 2022 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement except those rejected on technical grounds.

Note: The Company got listed w.e.f. 1<sup>st</sup> September, 2021

**For, Suthar & Surti,  
Company Secretary**

Sharvil  
Bharatkumar  
ar Suthar

Digitally signed by  
Sharvil  
Bharatkumar  
Suthar  
Date: 2022.04.19  
16:12:22 +05'30'

**Sharvil B. Suthar**

**Partner**

**COP No.: 20228**

**Mem. No.: F11466**

**UDIN: F011466D000159174**

**P/R. No.: 1586/2021**

**Date: 19/04/2022**

**Place: Ahmedabad**