

F. P. 145, 3^{en} Floor, Gurukul CHS, Ram Mandir Road, Vile Parle (E), Mumbai - 400 057, Maharashtra, INDIA. Tel: (91-22) 4218 1111 CIN No.: U24230GJ1990PLC014535

9th April 2021.

General Manager
BSE Limited.,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Codes: 958964 and 959274

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: (1) INE519S07028; (2) INE519S07036

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to electronic debenture transfer facility (there are no debenture certificates in physical form) during the period 1st October 2020 to 31st March 2021 (both days inclusive) for securities held under both of the above-mentioned ISINs have been maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,
Yours faithfully,
For Aditya Medisales Limited

For Link Intime India Private Limited

MUMBAI

Ayushi Shah Company Secretary & Compliance Officer **Authorized Signatory**

Registered Office: 402, 4th Floor, R. K. Centre, Fatehgunj Main Road, Vadodara - 390 002, Gujarat, INDIA.