

F. P. 145, 3<sup>rd</sup> Floor, Gurukul CHS, Ram Mandir Road, Vile Parle (E), Mumbai - 400 057, Maharashtra, INDIA. Tef: (91-22) 4218 1111

CIN No.: U24230GJ1990PLC014535

Date: 6th April 2022

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Subject:

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for year ended March 31, 2022.

Reference:

Details of Non-Convertible Debentures issued by the Company on Private Placement

Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
-	INE519S07028	Rated, Listed, Secured, Zero Coupon, Redeemable, Transferable, Non Convertible Debentures.	958964
-	INE519S07036	Rated, Listed, Secured, Zero Coupon, Redeemable, Transferable, Non Convertible Debentures.	959274

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) was provided 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.

For Aditya Medisales Limited

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Ayushi Shah- Company Secretary and Compliance Officer For Link Intime India Private Limited

**Authorised Signatory**