



[CIN: L24231GJ2004PLC043861]

Reg. Office: Block No.10-13, Village: Changodar, Sarkhej-Bavla Highway, Tal: Sanand, Dist: Ahmedabad – 382 213

Phone: 02717-250477 Fax: 02717-251621 Email: info@sakarhealthcare.com Web: www.sakarhealthcare.com

19th May, 2020

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kundra 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 19th May, 2020 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the half year ended on 31st March, 2020.

Thanking you,

Yours faithfully
for **SAKAR HEALTHCARE LIMITED,**

SD/-
HEMA ADVANI
COMPANY SECRETARY
& COMPLIANCE OFFICER
(Mo. No. 95105 49956)
Encl: as above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

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, 2019 to 31st March, 2020** 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, 2020:**

- 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

KASHYAP R. MEHTA
PROPRIETOR
FCS: 1821 - COP NO. : 2052
UDIN: F001821B000256064

Date: 19th May, 2020
Place: Ahmedabad