



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

11th October, 2017

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

Dear Sir/Madam,

**Sub.:- Half yearly Compliance Certificate for the period ended on 30th September, 2017.
Ref.:- Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirements)
Regulations, 2015.**

With reference to the above cited subject, please find enclosed herewith half yearly Compliance Certificate for the period ended on 30th September, 2017 as required to be sent under regulation 40(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, Sakar Healthcare Limited



Pratima Soju
Company Secretary & Compliance Officer

Encls: As above.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017**

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 April, 2017 to 30th September, 2017** 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 30th September, 2017:**

- A) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received.
- 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
KASHYAP R. MEHTA
PROPRIETOR
FSC: 1821 - COP NO. : 2052

Date: 10th October, 2017
Place: Ahmedabad