



Corporate Office:

406, Silver Oaks Comm. Complex,

Opp. Arun Society, Paldi,

Ahmedabad-380 007. Gujarat, India.

Phone : 079-26584655 Fax. : 079-26588054

CIN No.: L24231GJ2004PLC043861 E-mail: info@sakarhealthcare.com Web: www.sakarhealthcare.com

17th April, 2023

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: Revised PCS Certificate in terms of Reg. 40 of SEBI(LODR) Reg., 2015

We are enclosing herewith Revised PCS Certificate in terms of Reg. 40 of SEBI (LODR) Reg., 2015 dated 13thApril, 2023 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the financial year ended on 31st March, 2023 as there was typo error in the certificate i.e. mentioned BSE Limited instead of NSE Limited.

Request to consider this certificate and take the same on record.

Thanking you,

Yours faithfully

For SAKAR HEALTHCARE LIMITED

BHARAT SONI COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

Regd. Office / Works: Block No. 10-13, Sarkhej-Bavla Road, Village Changodar, Dist. Ahmedabad - 382 213. India.

Phone: 02717 250477 Fax: 02717 251621

KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.

Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.comWeb : www.cskashyap.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR), REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Sakar Healthcare Limited (CIN – L24231GJ2004PLC043861) having its Registered Office at Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal:Sanand, Dist: Ahmedabad- 382213 maintained by Link Intime India Private Limited, RTA of the Company, pertaining to transfer of equity shares of the company for the Financial Year ended on 31st March, 2023 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR), Reg. 2015 and listing agreement entered into by Sakar Healthcare Limited with NSE Limited and basing on the information provided by the Company/RTA of the Company, we hereby certify that during financial year ended on 31st March, 2023, all certificates have been issued by the Company / RTA of the Company within thirty days of the date of lodgement for transfer, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies, as the case may be.

FOR KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

Date: 13th April, 2023 Place: Ahmedabad WEHTA & ASSOCIATION OF THE PROPERTY OF THE PRO

KASHYAP R. MEHTA PROPRIETOR

FCS: 1821 COP NO.: 2052 FRN NO.: S2011GJ166500

PR: 583/2019

UDIN: F001821E000087027