



8th April, 2022

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

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

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 8th April, 2022 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the financial year ended on 31st March, 2022.

Thanking you,

Yours faithfully

For SAKAR HEALTHCARE LIMITED


BHARAT SONI
COMPANY SECRETARY
& COMPLIANCE OFFICER



Encl: as above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022**

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 **Financial Year ended on 31st March, 2022** 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 **Financial year ended on 31st March, 2022:**

- 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



Date: 8th April, 2022
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR
FCS: 1821 - COP NO. : 2052
UDIN: F001821D000045282