



Corporate Office:

406, Silver Oaks Comm. Complex,

Opp. Arun Society, Paldi,

Ahmedabad-380 007. Gujarat, India.

Phone : 079-26584655 Fax : 079-26588054

CIN No.: U24231GJ2004PLC043861 E-mail: info@sakarhealthcare.com Web: www.sakarhealthcare.com

13/04/2017

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

Dear Sir,

Sub.: Half Yearly Compliance Certificate for the period ended on 31st March, 2017. Ref:- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, please find enclose herewith half yearly Compliance Certificate for the period ended on 31st March, 2017 as required to be sent under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, Sakar Healthcare Limited

Pratixa Seju

Company Secretary & Compliance Officer)

Encls: 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

CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF YEAR ENDED 31st MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAKAR HEALTHCARE LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **14**th **October, 2016 to 31**st **March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing And Obligations Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017.

A) There is no instance of receipt of Share Certificate for Transfer during the period from **14**th **October**, **2016** to **31**st **March**, **2017** as the entire share capital of the Company is held in dematerialized form.

For, Khandelwal Devesh & Associates Company Secretaries

Date: 12/04/2017 Place: Ahmedabad

Devesh Khandelwal AHMEDABAD Proprietor

Proprietor FCS: 6897 COP: 4202

mail: devesh@csdevesh.com | info@csdevesh.com