



12th October, 2019

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kundra 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 - September 2019

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) Reg., 2015 dated 10th October, 2019 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the half year ended on 30th September, 2019.

Thanking you,

Yours faithfully

For Sakar Healthcare Limited

Hema Advani
Company Secretary & Compliance Officer



Encl: as above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

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, 2019 to 30th September, 2019** 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, 2019**:

- 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: 10th October, 2019
Place: Ahmedabad

**KASHYAP R. MEHTA
PROPRIETOR
FCS: 1821 - COP NO. : 2052
UDIN: F001821A000045645**