SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD. Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD, JAIPUR - 302015 (Rajasthan) CIN: L85110RJ1989PLC005206

30/07/2019

To,
The Manager-Dept of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400001.

Scrip Code: - 524548

Sub: - Certificate under Regulation 74 [5) of the SEBI [Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2019.

Dear Sir,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2019, based on the certificate received from BEETAL Financial & Computer Services Pvt Ltd (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take it on record and acknowledge the same. Thanking You,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD.

SHIV SHANKAR SHARMA

(Company Secretary & Compliance Officer)

Encl.:- as above

Contact: 0141-2742266 / 2742619

Fax: 0141-2742472

Website: www.jaipurhospital.co.in E-mail -sharmaeastindia@gmail.com

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com .Web Site: www.beetalfinancial.com

Ref: BTL/080719/06

Dated: 08/07/2019

SHARMA EAST INDIA HOSP.& MGT. RESERCH (I) LIMITED LAL KOTHI NEAR S.M.S.STATION JAIPUR RAJASTHAN 302015

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

(Punit Mittal) General Manager