

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD,

JAIPUR - 302015 (Rajasthan) CIN: L85110RJ1989PLC005206

Dated:

At Jaipur

To,

The Manager,

Corporate Relationship Department,

BSE Ltd.

25th Floor P.J. Towers,

Dalal Street, Fort,

MUMBAI-400 001.

Ref: Scrip Code: - 524548

Sub: Certificate pursuant to Reg. 74(5) Of SEBI (Depositories and

Participants) Regulations, 2018

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, the Company hereby provides details of dematerialization and rematerialisation of shares affected during the quarter ended December 2023.

Pursuant to the above, please find enclosed certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 2023, received from our RTA, Beetal Financial & Computer Services Private Limited.

Kindly take it on record and acknowledge the same.

Thanking You,

For Sharma East India Hospitals & Medical Research Limited

THE SUARMA EAST INDIA HOSPITALS

Bhawana Sharma

(Company Secretary

And Compliance Officer)

M.No. A61665

Encl: a/a

Contact: 0141-2742266 / 2742619

Fax: 0141-2742472

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

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2023-2024/177

Dated: 05/01/2024

SHARMA EAST INDIA HOSP & MEDICAL RESEARCH LTD LAL KOTHI NEAR S.M.S.STATION JAIPUR RAJASTHAN302015

Sirl 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 DEC,2023,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 15 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

(Punit Mittal)

General Manager

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For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Secretary