



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: 08.01.2024  
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: Non Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on December 31<sup>st</sup>, 2023.

Dear Sir/Ma'am,

This is to inform you that Regulation 27(2) as per Regulation 15 of the Chapter IV SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is not applicable to the Company as the paid up capital and net worth were less than 10 Crore and 25 Crore respectively as on 31st March, 2023. The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter ended on December 31<sup>st</sup>, 2023, as per Regulation 27(2), read with Regulation 15 of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as the paid up capital was not exceeding Rs. 10 Crore and net worth of the Company was not exceeding Rs. 25 Crore as on 31<sup>st</sup> March, 2023.

Whenever this regulation becomes applicable to the Company at a later date, we will comply with the requirements of those regulations within six months from the date on which the provisions became applicable to our company.

So we request you to consider it and update the same in your records.

Thanking you,

Yours faithfully

For: SHARMA EAST INDIA HOSPITALS &  
MEDICAL RESEARCH LIMITED

  
Shailendra Kumar Sharma  
Managing Director

DIN: 00432070

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**NON APPLICABILITY/NON SUBMISSION OF CORPORATE GOVERNANCE  
REPORT FOR  
THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2023.**

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid up capital of the Company Sharma East India Hospitals and Medical Research Limited is less than Rs. 10 Crore i.e. Rs. 3.28 Crore and the Net worth is less than Rs. 25 Crore i.e. Rs. 10.57 Crore as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2023. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31<sup>st</sup> December, 2023.

For **SHARMA EAST INDIA HOSPITALS &  
MEDICAL RESEARCH LIMITED**  
FOR SHARMA EAST INDIA HOSPITALS  
& MEDICAL RESEARCH LIMITED

  
**Shailendra Kumar Sharma** Managing Director  
(Managing Director)  
DIN: 00432070



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