

January 7, 2026

To,

The Manager
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Symbol: MEDIASSIST

Scrip Code: 544088

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended December 31, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

Kindly take the same on records.

Yours faithfully,

For Medi Assist Healthcare Services Limited

Rashmi B V
Company Secretary & Compliance Officer
ICSI Membership No. A38729

Medi Assist Healthcare Services Limited

CIN - L74900MH2000PLC437885

Registered Office : AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road
Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai - 400 059, Maharashtra
Phone : +91-22-6259 6797

Corporate Office : Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029, Karnataka
Phone : +91-80-6919 0000

Email : ask@mediassist.in Website : www.mediassist.in



MUFG

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083

Tel.: +91 8108116767

Website: www.in.mpms.mufg.com

Date: 07-01-2026

To,
The Compliance Officer/ Company Secretary
MEDI ASSIST HEALTHCARE SERVICES LIMITED
TOWER D 4TH FLOOR IBC KNOWLEDGE PARK
4/1 BANNERGHATTA ROAD
BENGALURU - 560029

Dear Madam/Sir,

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

We confirm that all the securities of the Company are held in dematerialized mode.

Further, to the above captioned Regulation, we hereby confirm that during the period from October 01, 2025 to December 31, 2025 we have not received any requests for dematerialisation/ rematerialisation of the securities of the Company.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Pradeep Mokale
Senior Assistant Vice President – Corporate Registry