



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](http://www.mediassist.in)



**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](http://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