DOLPHIN MEDICAL SERVICES LIMITED

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India.

Phone/Fax: +91-40-23738877, Email: <u>dolphinmedicalindia@gmail.com</u> <u>www.dolphinmedicalservices.com</u>, CIN: L24239TG1992PLC014775

Date: 07.10.2025

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Scrip Code: 526504, DOLPHIN MEDICAL SERVICES LIMITED

Dear Sir/Madam,

Sub: Submission of Confirmation Certificate for the quarter ended 30.09.2025 pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

In compliance to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are herewith enclosing Confirmation Certificate received from our RTA M/s. XL Softech Systems Ltd., Hyderabad pertaining to the quarter ended 30th September 2025.

We hereby authorized you to take the same on record.

Thanking you,

Yours faithfully

for DOLPHIN MEDICAL SERVICES LIMITED

Dr. MOHAN PRASAD GV

MohankasadGN

Managing Director DIN: 01236113

Encl: Confirmation Certificate



3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034,

Phone: 040 - 23545913, 23545914, 23545915

E-mail : xlfield@gmail.com Website : www.xlsoftech.com

Date: 06.10.2025

TO

The Company Secretary,
Dolphin Medical Services Limited.

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 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

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 September, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange 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,

For XL Softech Systems Limited.

(R Ram Prasad) Compliance officer