

Date: 08 January 2025

To,
The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 544293

The Secretary

**The National Stock Exchange of India
Limited**

Exchange Plaza, Plot No. C/1. G Block
Bandra -Kurla Complex, Bandra (East)
Mumbai- 400 051
Scrip Symbol : SURAKSHA

Dear Sir / Ma'am,

Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Certificate received from our Registrar and Transfer Agent namely, M/s KFin Technologies Limited having its registered office Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad-500032, Telangana, India, on 07 April 2025 for the quarter and year ended 31 March, 2025.

This may please be taken on record.

Thanking you.

For Suraksha Diagnostic Limited

Mamta Jain
Company Secretary and Compliance Officer

Encl: As above

Ref.: KFIN/RIS/SKDL/74(S)/Q4

Date: 07.04.2025

THE COMPANY SECRETARY

Suraksha Diagnostic Limited
12/1, Premises No. 02-0327,
DG Block, Action Area 1D, New Town,
Kolkata-700 156, West Bengal, India

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended March, 31st 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby 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.

Request to kindly take the above on record

Thanking you,

Yours faithfully
For KFin Technologies Limited



Ganesh Chandra Patro
Deputy Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649