

SHL/SE/2025-26/49

09/01/2026

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra
Scrip Code: 544365 | ISIN: INE0TD301017

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the period 01.10.2025 to 31.12.2025

Dear Sir/Madam,

Please find the certificate as required under regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the period 01.10.2025 to 31.12.2025 received from the Integrated Registry Management Services Private Limited, Registrar and Shares Transfer Agent ("RTA").

Kindly take the same on records.

Thanking you,

For Shanmuga Hospital Limited

Kannan Anjana Maragatham
Company Secretary & Compliance Officer
M. No: A70080

IRMSPL/SHN/12SS/DEC2025

January 8, 2026

To,
Shanmuga Hospital Ltd
51/24, Saradha College Road, ,
Salem,
Tamil nadu - 636007

Kind Attn: Ms. Kannan Anjana Maragatham - Company Secretary & Compliance Officer

Dear Madam,

Sub:	Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 -For the period 01.10.2025 to 31.12.2025
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This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have not received any request for dematerialisation or rematerialisation of shares for the period 01.10.2025 to 31.12.2025.

Thanking You.

Yours faithfully,
For Integrated Registry Management Services Private Limited

S
GIRIDHAR
S Giridhar
General Manager.



Digitally signed
by S GIRIDHAR
Date: 2026.01.08
13:07:22 +05'30'



Page:1/1

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

 Phone No.: 080 2346 0815 to 818  Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN:U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”