SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.
Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD, JAIPUR - 302015 (Rajasthan)
CIN: L85110RJ1989PLC005206

09/02/2021

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Ref: Scrip Code: - 524548

Sub: - Outcome of Board Meeting held on 09.02.2021 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

Dear Sir/Ma'am,

The Board of Directors of the Company in their meeting held on 09.02.2021 at the registered office of the Company situated at Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur at 04.00 PM to 04:30 PM inter alia transacted the following business:

1. Approved the Unaudited Financial Results of the Company in compliance with Regulation 33 and Took on record the Limited Review Report for the period ended on 31.12.2020.
2. The Board took note of various Compliances for the Quarter ended on 31.12.2020 related to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Approved appointment of Secretarial Auditors of the Company for the FY 2020-21
4. Approved appointment of Internal Auditors of the Company for the FY 2020-21

Kindly take it on record and acknowledge the same.

Thanking You,

For **SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD.**

Shailendra Kumar Sharma
(Managing Director)

Contact: 0141-2742266 / 2742619
Fax: 0141-2742472
E-mail - sharmaeastindia@gmail.com
Website: www.jaipurhospital.co.in

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.
Registered office: JAIPUR HOSPITAL, LAL KOTHI, NEAR SMS STADIUM, TONK ROAD, JAIPUR - 302015 (Rajasthan)
CIN: L85110RJ1989PLC005206

February 09, 2021

To,

The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Ref: Scrip Code: - 524548

Sub: - Submission of Standalone Unaudited Financial Results for the quarter and nine months ended 31.12.2020 under regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Standalone Unaudited Financial Result for the quarter and nine months ended 31.12.2020 in compliance of regulation 30 read with 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved by the Board of Directors of the Company in their meeting held on Tuesday, 09th February, 2021 alongwith Auditor Report on Limited Review.

Kindly take it on record and acknowledge the same.

Thanking You,

For **SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED**

SHAILENDRA KUMAR SHARMA
(Managing Director)

Contact: 0141-2742266 / 2742619
Fax: 0141-2742472
E-mail - sharmaeastindia@gmail.com
Website: www.jaipurhospital.co.in

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED
NEAR SMS STADIUM, LAL KOTHI, TONK ROAD
JAIPUR
CIN: L85110RJ1989PLC005206

Statement of [redacted] Financial Results for the Quarter/Nine Months Ended on 31.12.2020

(d)	Employee benefits expense	16.03	23.84	12.11	60.80	76.78	115.39
(e)	Finance cost	16.21	22.88	10.91	47.65	32.72	42.86
(f)	Depreciation and amortisation expense	150.40	122.43	229.87	340.75	719.55	918.63
(g)	Other Expenses	249.00	229.86	[illegible]	618.51	1,211.12	1,582.33

Amit Goyal & Co.
CHARTERED ACCOUNTANTS
A-8, II Floor, Ganpati Enclave,
Ajmer Road, JAIPUR - 302 006
Tel.No. : 2225036, 2225065
Fax : 0141-2223211
E-mail : amitgoyalnco@yahoo.com

Date.....

Independent Auditor's Review Report on Unaudited Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Sharma East India Hospitals and Medical Research Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Sharma East India Hospitals and Medical Research Limited ('the Company') for the quarter ended 31.12.2020 and the year to date results for the period 01.04.2020 to 31.12.2020, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and

Amit Goyal & Co.
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E-mail : amitgoyalnco@yahoo.com

Date.....

for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR AMIT GOYAL & CO.
CHARTERED ACCOUNTANTS
Firm Registration No. 003778C

(Rajeev Kumar)
PARTNER
Membership No.075730
UDIN: 21075730AAAAAA0426

Jaipur
09.02.2021