



To,  
**The Bombay Stock Exchange**  
(BSE Limited)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Name: AMWILL HEALTH CARE LIMITED.**  
**Company Scrip Code.: 544353**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 03<sup>rd</sup> Quarter ended December 31, 2025 of FY 2025-26.**

Dear Sir(s)/ Madam,

We are enclosing herewith the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by Bigshare Services Private Limited, the Registrar and Transfer Agent ("RTA") of the Company, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 03<sup>rd</sup> Quarter ended December 31, 2025 of FY 2025-26.

Kindly take the enclosed document on record and acknowledge.

Thanking You.

**FOR AMWILL HEALTH CARE LIMITED**

**ANSHU ANSHUMAN**  
**Company Secretary and Compliance Officer**  
**ACS:65515**  
**Place:** Bangalore  
**Date:** January 10, 2026

Ref No. BSS/74(5)

Date: 08/01/2026

AMWILL HEALTH CARE LIMITED  
NO. 90, 4TH FLOOR, 2ND MAIN,  
7TH CROSS, CHAMRAJPET,  
BANGALORE, KARNATAKA, 560018

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019


Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31<sup>st</sup> December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Vikas Singh  
Authorised Signatory

CIN : U99999MH1994PTC076534

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.  
**Tel.:** +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com