

**Date: 12 January 2026**

To,	The Secretary
The Secretary	The Secretary
<b>BSE Limited</b>	<b>The National Stock Exchange of India Limited</b>
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1. G Block
Dalal Street	Bandra -Kurla Complex, Bandra (East)
Mumbai - 400 001	Mumbai- 400 051
<b>Scrip Code: 544293</b>	<b>Scrip Symbol : SURAKSHA</b>

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 office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad-500032, Telangana, India, on 12 January 2026 for the quarter and nine months ended 31 December 2026.

This may please be taken on record.

Thanking you.

**For Suraksha Diagnostic Limited**

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**Mamta Jain**  
**Company Secretary and Compliance Officer**

**Encl: As above**



Toll Free (Domestic Fund Services): 1800 3094 034  
Tel. No: +022 4617 0911

KFIN/SKDL/74(5)E/Q3

Date: 12/01/2026

**TO,**

**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)

**Sub: Certificate under Regulation 74(5) for the Period from October 01, 2025 to December 31, 2025.**

We, as Registrar and share Transfer agents of Suraksha Diagnostic Limited, hereby certify under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 that no security certificate was received for dematerialization and/or rematerialization for the quarter ended December 31, 2025.

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

Thanking You,

Yours faithfully,

For KFin Technologies Limited

Ganesh Chandra Patro

Deputy Vice President

**KFin Technologies Limited**

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072