DOLPHIN MEDICAL SERVICES LIMITED

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India.

Date: 15.05.2020

The Manager Department of Corporate Services

25th Floor, Phiroze Jeejeebhoy Towers Dalal Street

N.B. Sager

Dear Sir/Madam,

In compliance to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing Compliance Certificate pertaining to the period ended 31st March 2020.

We hereby authorized you to take the same on record.

Thanking you,

Yours faithfully

Encl: Certificate issued by Practicing Company Secretary

TO BESTIN AND WAR ALLO

2-2-1075/21/A Mahalakshmi Bagh Amberpet Hyderabad - 500 013.

CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s. XL Softech Systems Limited,3. Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 as Share Registrar & Tiranster Agent (RIA) for M/s Doipnin Medical iservices Feithfleu, Regd.Off.No.417,Sanali Heavens Apartments, Ameerpet, Hyderabad 500073 for the period between October 01,2019 to March 31,2020 and certify that all the certificates have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations2015.

Place: Hyderabad

Date.23.04.2020

Signature Uma Ramakanth

Name: UMA RAMAKANTH **Practising Company Secretary**

C.P. No.2987

UDIN: A012738 B000 173151

UMA RAMAKANTH Practising Company Secretary CP No. 2987