

Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi-110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phones : 91-11-26925858, 26925801, Fax : 91-11-26823629

E-mail : imcl@apollohospitals.com, Website : apollohospdelhi.com

Ref: IMCL/CS/Reg.40/2020

17th October, 2020

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a copy of the certificate from a practicing Company Secretary certifying that all certificates have been issued, for the half year ended 30th September, 2020, within 30 days of the date of lodgment for transfer, sub-division, consolidation etc.

This is for your information and record.

Thanking You,

Sincerely Yours,

For Indraprastha Medical Corporation Limited



Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

Encl. : As above.



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

I have examined all the relevant registers, papers, files and other documents relating to Indraprastha Medical Corporation Limited, a Company registered under the Companies Act, 1956, bearing Regn. No. 55 – 30958, and having its registered office at Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076, maintained by M/s. Link Intime India Pvt. Ltd. (RTA of the Company) pertaining to transfer, transmission, duplicate, split, renewal and consolidation of equity shares and issue of share certificates of the company during the half year ended on 30th September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Registrar and Transfer Agent / Company, for the purpose of my certification, I hereby certify that :-

- (a) No request was received for transfer / transmission of share during the half year ended on 30th September, 2020, hence issue of share certificates after transfer / transmission of shares is not applicable.
- (b) The Company has issued the share certificates within 30 days of lodgment after processing the requests received for sub-division, consolidation, renewal and duplicate share certificates during the half year ended on 30th September, 2020.

Place : Delhi
Date : 17.10.2020



Baldev Singh Kashtwal
CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169
ICSI-UDIN : F003616B000980482