



TEJNAKSH HEALTHCARE LIMITED

Regd. Office : Shop No. 1, Shivprasad Harihar Singh Compound, Jogeshwari East,
Caves Road, Pratap Nagar, Mumbai, Maharashtra - 400060

Head Office : Institute of Urology Sakri Raod, Dhule - 424001

CIN : L85100MH2008PLC179034, **E-mail :** Instituteofurology@gmail.com

Website : www.tejnaksh.com | **Tel. No.** 022-27454 2311, 02562 - 245322 / 245995

Date: January 17th, 2026

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code:- 539428

Security ID:- TEJNAKSH

Sub: Submission of Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31ST December, 2025.

Dear Sir / Madam

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from Cameo Corporate Services Limited (RTA) for the Quarter ended December, 31ST 2025.

Please take the same on your record.

For, Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale
Managing Director
DIN:- 02005733

Encl: as below



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026
02nd January, 2026

The Company Secretary
Tejnaksh Healthcare Ltd.
Hospital Divn., Institute of Urology
Sakri Road
Dhule 424001.

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

R. Vinesh Balaji
R. VINESH BALAJI
MANAGER (SHARES)