

CIN - L33100MH1992PLC328367

Registered Office: Gala No. 4, Saarthak, Building No. 1, Square Industrial Park,
Tungarphata, Vasai (East), Palghar - 401 208

Email: nexuscomm92@gmail.com **Tel. No.:** +91 8433598185

Website: www.nexusmed.co.in

Date: 19th April, 2023

To
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Script Code - 538874

Sub: Submission of Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Dear Sir / Madam,

In terms of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Certificate for the year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Nexus Surgical and Medicare Limited
(Formerly known as Nexus Commodities and Technologies Limited)

Monika Choudhary
Company Secretary
Membership No. A38973

Encl: as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011

Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE370Q01015

Scrip Code: 538874

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

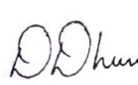
I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s NEXUS SURGICAL AND MEDICARE LIMITED. having its Registered Office at Gala no. 4, Saarthak, Building No. 1, Square Industrial Park, Tungarphata, Vasai (East), Palghar, Thane, 401208 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s NEXUS SURGICAL AND MEDICARE LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s NEXUS SURGICAL AND MEDICARE LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For NEXUS SURGICAL AND MEDICARE LIMITED




Ms. Deepali Dhuri
Compliance Officer

Monika Choudhary
Company Secretary
M.No. ACS/FCS ACS 38973

Place: Mumbai
Date : 03/04/2023

Place: Vasai
Date: 19/04/2023