

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: 20th 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 Certificate under Regulation 40(10) 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,

We are enclosing herewith Compliance Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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



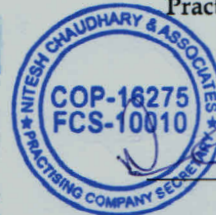
NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

CERTIFICATE UNDER REGULATION ON 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Nexus Surgical and Medicare Limited (CIN-L33100MH1992PLC328367) Maintained by M/s Purva Sharegistry (India) Pvt. Limited (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31st March, 2023:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 01st April, 2022 to 31st March, 2023 as per the MIS Report received from Company and its RTA for the purpose of Audit.
- B. Share Certificate(s) relating to the transfer of Shares received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds (not applicable as the Company has not received any request of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares).

For Nitesh Chaudhary & Associates
Practicing Company Secretary



Nitesh Chaudhary Proprietor
Membership FCS 10010
COP NO 16275

Date: 19th April, 2023

UDIN: F010010E000143671

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