



CHANDAN HEALTHCARE LIMITED

Reg Off. Add: Biotech Park, Sector-G, Jankipuram, Kursi Road, Lucknow-226021

CIN: U85110UP2003PLC193493

TEL NO.: -8069366666 Email: secretarial@chandan.co.in

www.chandandiagnostic.com

Date: April 24, 2025

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub: Certificate as per Regulation 40(9) and (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the financial year ended on March 31, 2025

Trading Symbol: CHANDAN

Dear Sir/Madam,

Pursuant to the Regulation 40(9) and (10) of the Listing Regulations, please find enclosed herewith a copy of Certificate duly signed by CS Akshat Garg, Proprietor of M/s. Akshat Garg & Associates, Company Secretaries for the financial year ended on March 31, 2025.

Kindly acknowledge and take on your record.

Thanking You.

Yours sincerely,
For Chandan Healthcare Limited

Rajeev Nain
Company Secretary & Compliance Officer



AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory Services
Peer Reviewed Firm



Office No. 365, 3rd Floor, Rishabh Cloud9 Towers, Sector 1, Vaishali, Ghaziabad, U.P. - 201010
Email ID: acs@acsadvisors.in; Phone: 0120-4573083; +91-9350546594
UDYAM Registration No.: UDYAM-UP-29-0050415

To,

Chandan Healthcare Limited
Biotech Park, Sector G, Kursi Road,
Jankipuram, Lucknow – 226021,
Uttar Pradesh, India

Dear Sir/Madam,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD ENDED ON 31ST MARCH, 2025.

We have examined the relevant records, registers relating to transfers and other documents relating to **Chandan Healthcare Limited** ("the Company") maintained by KFIN Technologies Limited, Hyderabad, Registrar and Transfer Agent (RTA) of the Company during the year ended 31.03.2025, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, We hereby certify the following:

- (a) The Company has not received any share certificates relating to transfer of shares during the financial year ended 31st March, 2025.
- (b) There was no any issue of duplicate share certificate during the financial year ended 31st March, 2025.
- (c) The Company has not received any requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended 31st March, 2025.

For Akshat Garg & Associates
(Company Secretaries)

Place: Ghaziabad
Dated: 24.04.2025

(Akshat Garg)
Prop.
M. No.: F9161
C.P. No.: 10655
UDIN: F009161G000187735

R:/KFIN/TPL/TRF/40(9)
Date: 02-04-2025

CHANDAN HEALTHCARE LIMITED
BIOTECH PARK, SECTOR G, JANKIPURAM,
KURSI ROAD, JANKIPURAM,

LUCKNOW
226021

Dear Sir/Madam,

We confirm that there are no transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the year ended 31/03/2025. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
VICE PRESIDENT