



April 10, 2021

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| The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975 | The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM |
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Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021

Pursuant to the aforementioned regulation, we hereby certify that the Company has ensured and complied with all the activities pertaining to share transfers, both in physical and electronic mode. In this regard, the Company has appointed Link Intime India Private Limited, which is a SEBI approved category-I Registrar & Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058) for providing registry and share transfer services. Please find enclosed the certificate for the half year ended March 31, 2021.

This is for your information and records.

Thanking you.

For Aster DM Healthcare Limited

Puja Aggarwal
Company Secretary and Compliance Officer

Aster DM Healthcare Limited
CIN- L85110KL2008PLC021703
IX/475L, Aster Medcity, Kuttisahib Road
Near Kothad Bridge, South Chittoor PO
Cheranallur, Kochi- 682027, Kerala, India
Tel: +91 484 6699999, Fax: +91 484 6699862
Email: cs@asterdmhealthcare.com

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2021

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

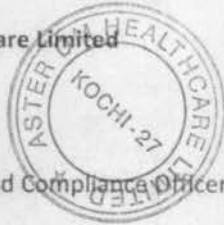
In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Aster DM Healthcare Limited had appointed Link Intime India Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, Aster DM Healthcare Limited and Link Intime India Private Limited hereby certify that, for half-year ended March 31, 2021 i.e. From October 01, 2020 to March 31, 2021, all activities in relation to both physical and electronic share transfer facility are maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000004058) of Aster DM Healthcare Limited in Compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Aster DM Healthcare Limited


Puja Aggarwal

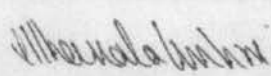
Company Secretary and Compliance Officer



Date: April 05, 2021

Place: Bangalore

For Link Intime India Private Limited



S Dhanalakshmi
Head - Coimbatore Branch

Date: April 05, 2021

Place: Coimbatore

