



10 October 2018

To,
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

Dear Sir/Madam,

Sub: Submission of certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2018

Pursuant to regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate issued by a Practicing Company Secretary, pertaining to transfer of shares and issue of share certificates for the half year ended 30th September 2018.

We request you to kindly take this is your record.

Thanking you,

For Aster DM Healthcare Limited

Puja Aggarwal

Company Secretary & Compliance Officer



Aster DM Healthcare Limited

(Formerly Aster DM Healthcare Private Limited)
CIN: U85110KL2008PLCO21703
IX/475L, Aster Medcity, Kuttisahib Road,
Near Kothad Bridge, South Chittoor P.O,
Cheranalloor, Kochi - 682027, Kerala, India.
Tel: +91 484 6699999, Fax: +91 484 6699862
Email: admn.india@dmhealthcare.com
Website: www.asterdmhealthcare.com



MDS & Associates
Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Aster DM Healthcare Limited, (CIN:U85110KL2008PLC021703)** having its Registered Office at X/475L, Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor PO, Cheranalloor, Kochi, Kerala 682027 maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st April 2018 to 30th September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to National Stock Exchange of India Limited, Mumbai (NSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2018.

- A) The Company has not received any physical shares for transfer, transmission during the half year ended 30th September 2018.
- B) Share Certificate(s) in respect of requests for issue of duplicate certificates have been issued within fifteen days of lodgment

Date : 10.10.2018

Place: Coimbatore

MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028