



October 12, 2019

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 September 30, 2019

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 September 30, 2019.

This is for your information and records.

Thanking you,

For Aster DM Healthcare Limited

Puja Aggarwal
Company Secretary and Compliance Officer

12 October 2019


COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED SEPTEMBER 30, 2019

(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 September 30, 2019 i.e. From April 01, 2019 To September 30, 2019, 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

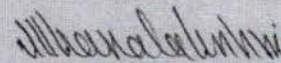

Pooja Aggarwal

Company Secretary and Compliance

Date: October 11, 2019

Place: Bangalore

For Link Intime India Private Limited



S Dhanalakshmi

Officer Head - Coimbatore Branch

Date: October 11, 2019

Place: Coimbatore

