



SANGANI HOSPITALS LIMITED

CIN: U85300GJ2021PLC127189

Registered Office: Sainath Society, Opp. S.T., Keshod – 362220, Junagadh

E-Mail: info@sanganihospitals.com | Phone No. +91 2871 235900

Date: January 9, 2024

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G
Bandra kurla Complex, Bandra East
Mumbai – 400051, Maharashtra.

Ref.: Symbol: SANGANI

Sub.: Certificate pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018. for quarter ended December 31, 2023.

Dear Sir/Ma'am,

In compliance with Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we are enclosing herewith the certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

This is for your information and records.

Yours Faithfully,

For Sangani Hospitals Limited

Ajaykumar Natavarlal Sangani
Managing Director

Encl. As above.

Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

SANGANI HOSPITALS LIMITED
SAINATH SOCIETY OPP,
S T KSD T VILLAGE,
KESHOD TALUKA KESHOD,
JUNAGADH – 362220

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534