

Date: 27th April, 2019

To

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI- 400 001

Dear Sir/Madam,

Sub: Submission of Compliance Certificate for the half year ended March 31, 2019

Ref: Stock Code: 526301

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended on 31st March, 2019 issued by DVM & Associates LLP company secretaries.

You are requested to take the above on your record.

Thanking you,

For Medinova Diagnostic Services Limited

Vijay Gupta
Vijay Gupta
Company Secretary
Membership No. 29731



Encl: As above



CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **M/s. Medinova Diagnostic Services Limited**, having its Registered Office at **H.No.7-1-58/A/FF/8, Office Flat/Unit No.8, Amrutha Business Complex, Ameerpet, Hyderabad - 500 016, Telangana**, maintained with **M/s. XL Softech Systems Ltd** ('RTA'), pertaining to transfer of Equity Shares of the Company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **31.03.2019**:

- a) Share Certificate(s) relating the transfer of Shares received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers have been issued within fifteen (15) days of the date of lodgment for transfer as stated in regulation 40(3) except in few cases due to variation in signature and registrar have sent the 15 days notice to the shareholders.
- b) There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment during the said period.

Date: 27/04/2019
Place: Hyderabad

For **DVM & ASSOCIATES LLP**
Company Secretaries
L2017KR002100



B Venkatesh Babu
Partner
M No: F 6708
CP No: 5103