

Date: October 14, 2019

To  
The Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir,

**Sub:** Submission of Compliance Certificate for the half year ended September 30, 2019.

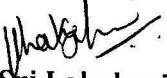
**Ref:** Stock Code: 526301.

With reference to the above cited subject, please find enclosed herewith the Compliance Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully  
For Medinova Diagnostic Services Limited

  
V. Sri Lakshmi  
Company Secretary





**CS .D Balarama Krishna**

M.B.A., LLB., M.A(H.R) ,FCS

Practicing Company Secretary

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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

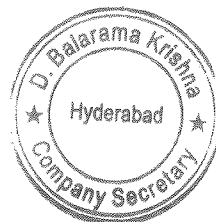
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **M/s. Medinova Diagnostic Services Limited**, having its Registered Office at **H. No. 7-1-58/A/FF/8, Office Flat /Unit No.8, Amrutha Business Complex, Ameerpet, Hyderabad -500016, Telangana** maintained with **M/s. XL Softech Systems Ltd ("RTA")**, pertaining to transfer of Equity Shares of the Company for the period from **01.04.2019 to 30.09.2019** 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 here by certify that the Company has delivered during the half year ended On 30.09.2019:

- a) Share Certificate(s) relating the transfer of Shares received during the period from **01.04.2019 to 30.09.2019** 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).
- b) There was no sub division, consolidation, renewal, exchange or endorsement of calls/allotment during the said period.

**UDIN number F008168A000062508**

Date: 12.10.2019

Place: Hyderabad



*D. Balarama Krishna*

**CS D. BALARAMA KRISHNA**

Company Secretary in Practice

FCS No. 8168, CP No. 22414