

Date: April 04, 2024

Ref. No.: KDL/SE/005/2024-25

To, BSE Limited Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543328	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 NSE Symbol: KRSNAA
--	--

Dear Sir/Madam,

Subject: Submission of Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Please find enclosed herewith copy of Certificate for the year ended March 31, 2024, received from M/S Dinesh Birla & Associates, Company Secretaries.

The certificate has been issued under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to take the above information on your record.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Encl.: As above



DINESH BIRLA & ASSOCIATES
COMPANY SECRETARIES

**M-504, MSR Queenstown, Near Lokmanya Hospital,
behind Chinchwad Railway Station,
Udyog Nagar, Chinchwad, Pune - 411033.
Landline: 020 2751 5384, Mob. No. 9766693603
Email : csdineshbirla@gmail.com**

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

FOR THE YEAR ENDED ON 31.03.2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Krsnaa Diagnostics Limited (CIN-L74900PN2010PLC138068) having registered office address at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka – Haveli, Pune (MH) – 411019, maintained by KFin Technologies Limited, pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that:

A) the Company did not receive any request for transfer of shares during the period from 1st April, 2023 to 31st March, 2024.

B) the Company did not receive any request relating to deletion of name of the deceased, transmission of securities, transposition of names renewal, sub-division(split) or Consolidation of share certificate, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For Dinesh Birla & Associates
Company Secretaries

DINESH
SHIVNARAYAN
BIRLA

Digitally signed by DINESH
SHIVNARAYAN BIRLA
Date: 2024.04.04 12:30:47
+05'30'

CS Dinesh Birla
Proprietor
Mem. No. F7658
COP No. 13029

Date: 04.04.2024

Place: Pune

Peer Review Cert No.: 1668/2022

UDIN: F007658F000023751