

Date: 12th April, 2023

BSE Ltd.

Corporate Service Department 1st Floor, P.J. Towers, Dalal Street, Mumbai 400 001

Scrip ID: KRSNAA Scrip Code: 543328

Dear Sir/Madam,

The National Stock Exchange of India Ltd.

Exchange Plaza, 3rd Floor, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Symbol: KRSNAA

Series: EQ

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).

Regulation 40(10) of SEBI LODR, we are submitting herewith a Certificate dated 12th April, 2023 issued by M/S Dinesh Birla & Associates, Company Secretaries, pertaining to yearly audit conducted by them pursuant to Regulation 40(9) SEBI LODR for the year ended on 31st March, 2023.

Request you to take the same on your records.

Thanking you, Yours sincerely,

For Krsnaa Diagnostics Limited

Nikhil Deshpande Company Secretary





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 31.03.2023

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, 2022 to 31st March, 2023 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, 2022 to 31st March, 2023.
- 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
DINESH
SHIVNARAYAN BIRLA
Date: 2023.04.12 15:55:24

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

Date: 12.04.2023 Place: Pune

IDIN. FOOT/FOFOOOS

UDIN: F007658E000071997