

April 09, 2022

To  
The Corporate Relations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street,  
Mumbai- 400 001  
Company Code No.526301

Dear Sir/Madam,

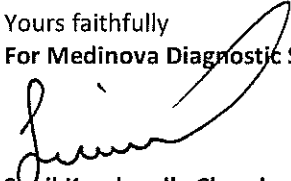
**Certificate on Non-applicability of Corporate Governance provision for the Company for the quarter ended March 31, 2022.**

We hereby certify that the provisions of Corporate Governance under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 are not applicable to the Company as neither the paid up capital nor the net worth of our Company exceeds the threshold limits specified under Regulation 15(2) of the above referred Regulations, 2015. Accordingly, we are not submitting the Corporate governance report for the quarter ended March 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully  
For Medinova Diagnostic Services Limited

  
Sunil Kondapally Chandra  
Managing Director  
DIN: 01409332

