

Date: 05 January, 2022

To
The Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai- 400 001
Security Code: 526301

Dear Sir/Madam,

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

We hereby certify that the provisions of Corporate Governance under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) 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 December 31, 2022.

The details of paid up capital and net worth as on March 31, 2022 are provided hereunder for your reference:

The paid up capital : Rs. 9,98,16,400/-
Net worth : Rs. (3,44,38,600)

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Medinova Diagnostic Services Limited

Hansraj Singh Rajput
Compliance Officer
M.No. F11438