



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, 2018

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 01.04.2018 to 30.09.2018 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 hereby certify that the Company has delivered during the half year ended on 30.09.2018:

- a) Share Certificate(s) relating the transfer of Shares received during the period from 01.04.2018 to 30.09.2018 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.

For DVM & ASSOCIATES LLP

Company Secretaries L2017KR002100

Date: 16/10/2018 Place: Hyderabad

> atesh Babu Partner M No: F 6708

> > CP No: 5103