

To
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Date:18.11.2024

Dear Sir / Madam,

Sub: Compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 30.06.2024.

Ref: Sangam Health Care Products Ltd (BSE Scrip Code: 531625)

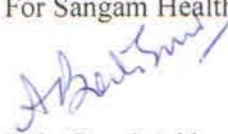
Based on the certificate received from M/s. XL Softech Systems Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted In our records as the registered owner within the stipulated time of receipt of the certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Sangam Health Care Products Ltd


Bala Gopal Addepalli
Chief Executive Officer



Encl:

Copy to: Central Depository Services (India) Limited.
National Securities Depository Limited



Date: 01.07.2024

TO

The Company Secretary,
M/s. Sangam Health care Products Limited.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th
January, 2019

Dear Sir/Madam,

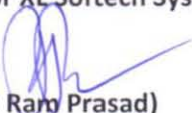
In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.


(R Ram Prasad)
Compliance officer