



असर्फी हॉस्पिटल

सबके लिए स्वास्थ्य

AHL/AO/2025/724

Date: 13-01-2025

To
The BSE Limited
Listing Compliance
P" J" Towers
Dalal Street
Mumbai 400 001

Dear Sir/Ma'am,

Scrip Code: 543943

Pursuant to Regulations 3(5) and 3(6) of the SEBI (PIT) Regulations, 2015, we attach herewith Compliance Certificate dated 10th January, 2025 for the quarter ended December 31, 2024 with respect to the Structured Digital Database maintained by the Company at its Registered Office.

Please take this on your record and oblige.

Thanking you,

Yours Faithfully,

For Asarfi Hospital Limited

Managing Director

Udai Pratap Singh

Managing Director

Din: 08453794

Encl":

Asarfi Hospital Limited

Baramuri, P.O.: B Polytechnic, Dhanbad 828 130 || CIN: L85110JH2005PLC011673
Branch Office: Khatal Road, Dhaiya, ISM, Dhanbad 826004 || www.asarfihospital.com
Phone: 7808368888, 9234302735 || Email: info@asarfihospital.com



RITU RITOLIA

Practising Company Secretary

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ritu Ritolia, Practising Company Secretary appointed by Asarfi Hospital Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 0 (Zero) number of events during the quarter ended and has captured 0 (Zero) number of the said required events.

I would like to report that the 0 (Zero) Non-Compliance was observed in the previous quarter.

RITU RITOLIA

Digitally signed by RITU RITOLIA
Date: 2025.01.10 13:56:04
+05'30'

Ritu Ritolia

Practising Company Secretary

CP No.-8901

Peer Review Firm No.-

Udin : F010554F003644063

Date : 10.01.2024

Place: Dhanbad