

**SECRETARIAL COMPLIANCE REPORT OF ARTEMIS MEDICARE SERVICES LIMITED
FOR THE YEAR ENDED MARCH 31, 2022**

To,
The Board of Directors
Artemis Medicare Services Limited
Plot No. 14, Sector 20, Dwarka,
South West Delhi-110075

We M/s. Chandrasekaran Associates have examined:

- (a) All the documents and records made available to us and explanation provided by Artemis Medicare Services Limited ("**the listed entity**"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 ("**Review Period**") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, Circulars, Guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), Rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The Specific Regulations, whose provisions and the Circulars/ Guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") to the extent applicable;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SAST Regulations**") to the extent applicable;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the year under review.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Securities and Exchange Board of India (Share Based



- Employee Benefits) Regulations, 2014 prior to its repealment to the extent applicable;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 prior to its repealment; **Not Applicable during the year under review.**
 - (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") to the extent applicable;
 - (h) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable;
 - (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client to the extent of securities issued;
 - (j) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009 to the extent applicable.

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and Circulars/ Guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:



Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended as follows	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	The Company has approved the appointment of Mr. Gautam Chaudhari as Independent Director aged 78 years in its Board Meeting held on August 03, 2020 with immediate effect and the same was approved by the shareholders of the Company in its 16th Annual General Meeting of the Company held on September 23, 2020.	March 31, 2021	The Company has Obtained the post facto approval of its members at its 16 th Annual General Meeting of the Company held on September 23, 2020.	The Company has Obtained the post facto approval of its members at its 16 th Annual General Meeting of the Company held on September 23, 2020, in order to make the default good.
2	Delay intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	March 31, 2021	The Company has taken necessary actions to make such reporting within prescribed timeline.	We observed that during the review period, the Company has submitted requisite disclosures within prescribed timeline under regulation 30 of Listing regulations.



				Therefore, no further comments from our side in this regard.
3	Delay filing of Reconciliation of share capital audit report.	March 31, 2021	The Company has taken necessary actions to make such reporting within prescribed timeline.	We observed that during the review period, the Company has submitted its Reconciliation of share capital audit report within prescribed timeline. Therefore, no further comments from our side in this regard

For Chandrasekaran Associates

Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 1428/2021



Shashikant Tiwari

Partner

Membership No. A28994

Certificate of Practice No. 13050

UDIN: A028994D000286240



Date: 11/05/2022

Place: Delhi