



Hannah Joseph Hospital

(Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology)

HJHL/BSE/2026-27/06

April 22, 2026

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

Scrip Code: 544687 | **Symbol:** HANNAH | **ISIN:** INE0JVH01012

Dear Sir/Madam

Subject: Structured Digital Database (“SDD”) Compliance Certificate for the year ended March 31, 2026.

With reference to our earlier submission dated April 18, 2026, regarding the Structured Digital Database (“SDD”) Compliance Certificate for the year ended March 31, 2026, pursuant to BSE Notice No. 20241018-44 dated October 18, 2024 read with Regulation 3(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the certificate was inadvertently filed without mentioning the UDIN.

In this regard, we are hereby re-submitting the said SDD Compliance Certificate duly updated with UDIN, as issued by M/s. S. Rajaguru & Associates, Practicing Company Secretary.

We request you to kindly take the same on record and consider this submission in continuation of our earlier filing.

Thanking you

Yours Faithfully,
For **Hannah Joseph Hospital Limited**

(**CS Yuvaraj Saravanan**)
Company Secretary & Compliance Officer
ICSI Membership No.: A66149



Encl.: as above

Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860
GSTIN : 33AACCH808IRIZO
Regd. Office : 134, Lake View Road,
K.K.Nagar, Madurai - 625 020.
Tamil Nadu, INDIA.

Corporate Office :
HANNAH JOSEPH HOSPITAL
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S. RAJAGURU & ASSOCTATES
COMPANY SECRETARIES (*)

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Kochadai, MADURAI-625016.
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STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE

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

I, Santhanamarimuthu Rajaguru, Practising Company Secretary (PCS) appointed by M/s. HANNAH JOSEPH HOSPITAL LIMITED (CIN:L74999TN2011PLC082860 - BSE Security Code: 544687), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify, subject to herein under mentioned in this certificate, 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 (eight) years.

I also confirm that the Company was required to capture 01 number of event(s) during the financial year ended 31st March, 2026 and has captured 01 number of the said required event.

I would like to report that no non-compliance(s) was observed in the financial year ended 31st March, 2026 and hence no remedial action(s) was required to be taken in this regard.

For S. RAJAGURU & ASSOCIATES,

SANTHANAM Digitally signed by
ARIMUTHU SANTHANAMARIMUT
RAJAGURU HU RAJAGURU
Date: 2026.04.22
09:35:35 +05'30'

Santhanamarimuthu Rajaguru
Practising Company Secretary
Membership No: F2046
C.P. No: 26767
PR No.7470/2025

UDIN F002046H000170051

Madurai,
22nd April, 2026