



Hannah Joseph Hospital

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

HJHL/BSE/2026-27/21

04.07.2026

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

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

Dear Sir/Madam

Subject: Certificate Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026

Please find enclosed herewith the copy of certificate issued by our Registrar and Share Transfer Agents, M/s BTS Consultancy Services Private Limited pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2026.

You are kindly requested to take the information on your records.

Thanking you

Yours Faithfully,

For Hannah Joseph Hospital Limited

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



Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860
GSTIN : 33AACCH808IRIZ0
Regd. Office : 134, Lake View Road,
K.K.Nagar, Madurai - 625 020.
Tamil Nadu, INDIA.

Corporate Office :
HANNAH JOSEPH HOSPITAL
R.S. No: 115/3B2 116/1A2,
Madurai-Tuticorin Ring Road,
Chinthamani, Madurai - 625 009.
Tamil Nadu, INDIA.

☎ : +91 0452 3 50 51 51 (30 lines)
✉ : cs@hannahjosephhospital.com
🌐 : www.hannahjosephhospital.com



BTS Consultancy Services Pvt. Ltd.

BTS/DEPO/SEBI/74(5)/QCC/260630

03.07.2026

Hannah Joseph Hospital Ltd
134, Lake View Road,
K K Nagar,
Madurai 625 020

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter period ended JUNE 2026

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to your Company, as the entire holding of the Company's equity shares are in demat form.

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

For BTS Consultancy Services Private Limited - RTA

Authorised Signatory



BTS Consultancy Services Pvt. Ltd
Share Transfer Agent

Regd. Office: F1 First Floor VBN Flats, No17 (Old-15) Thirumurthy Street, T. Nagar, Chennai - 600017
Phone: 044-47725830 email: btschennai@rediffmail.com, helpdesk@btsindia.co.in
SEBI Regn No. INR200004031 CIN: U74999TN2005PTC055403 GST: 33AACCB8463B1Z1