RITU RITOLIA
Practicing Company Secretary

SECRETARIAL COMPLIANCE REPORT
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026

[Pursuant to Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Board of Directors
ASARFI HOSPITAL LIMITED

I have conducted a review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **ASARFI HOSPITAL LIMITED** having CIN- **L85110JH2005PLC011673**. Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the company has, during the audit period covering the financial year ended on 31stMarch, 2026 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter.

We have examined:
(a) All the documents and records made available to us and the explanation provided by Asarfi Hospital 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 financial year ended on 31st March, 2026, in respect of compliance with the provisions of:

(i) The Securities Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars and guidelines issued thereunder and;

(ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under

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;

(b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 – **NOT APPLICABLE DURING THE YEAR.**

(c) The Securities and Exchange Board of India (Substantial Acquisition Shares and Takeovers) Regulations,2011- **APPLICABLE**

(d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998-**NOT APPLICABLE DURING THE YEAR**

(e) **Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; NOT APPLICABLE DURING THE REPORTING PERIOD**

(f) **Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 NOT APPLICABLE DURING THE REPORTING PERIOD**

(g) **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;**

(h) **Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;**

(i) **Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025; NOT APPLICABLE DURING THE REPORTING PERIOD**

(j) **Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; NOT APPLICABLE DURING THE REPORTING PERIOD**

And circulars/ guidelines issued thereunder;

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)	Regulation/ Circular No.	Dev i-ations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary (PCS)	Manag e-ment Response	Remarks
There have been No Observations made in the present report for the financial year 2025-2026.										

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

Sr. No	Observations/Remarks of the Practicing Company Secretary in the previous report (PCS)	Observations made in the Secretarial Compliance Report for the year ended 31.03.2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of Violation/ deviations and actions taken/penalty imposed, if any, on the listed entity	Comment of the PCS on actions taken by the listed entity	Comments of the PCS
No Observations were made in the report for the financial year 2024-2025.						

During the period under review Mrs. Vandana Bhojgaria, the Company Secretary and Compliance 1fficer of the company had. resigned on 03rd day of March, 2025 and Ms. Sudipa Singh was appointed as the Company Secretary and Compliance Officer of the company w.e.f.- 03rd day of June 2025.

Further, Mrs. Madhuri Singh (DIN: 06562038), Executive Non-Independent Director of the Company retired by rotation and being eligible offered herself for re- appointment at the Annual General Meeting of the Company held on 12.09.2025.

We Further report that the board met nine times during the year which took place on 08.05.2025, 12.05.2025, 03.06.2025, 07.08.2025, 20.08.2025, 25.09.2025, 10.11.2025, 09.02.2026 and 17.03.2026.

The Annual General Meeting of the Company took place on 12.09.2025. The register of members of the Company were closed from 06.09.2025 to 12.09.2025.

(c) We hereby report that, during the review period, the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI) as notified by the Central Government under section 118(10) of the Companies Act,2013 and mandatorily applicable..	Yes	-
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/	Yes	-
3.	**Maintenance and disclosures on Website:** • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	Yes	-

4.	**Disqualification of Director(s):** None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity	Yes	-
5.	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	Yes	-
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year	Yes	-
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/	Yes	Company has taken Omnibus Approval from audit committee for all related party transactions.
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10.	**Prohibition of Insider Trading:**	Yes	-

	The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.		
11.	**Actions taken by SEBI or Stock Exchange(s), if any:**	NA	NA
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	The Company has not resigned during the last financial year 2025-26	No Comments
13.	**Additional Non-compliances, if any:** No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	NA	No Comments

Place: DHANBAD

Name of Company Secretary in practice / Firm: M/S RITU RITOLIA & CO.
FCS RITU RITOLIA
Membership No.: 10554
C P No.: 8901
PEER REVIEW FIRM: S2013JH203800
UDIN: F010554H000550797
Date: 30TH MAY, 2026

This report is to be read with our letter of even date which is annexed as Annexure **A** and forms an integral part of this report.

RITU RITOLIA
Practicing Company Secretary

'Annexure A'

To,

The Members

ASARFI HOSPITAL LIMITED

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. My Responsibility is to express an opinion on the secretarial records based on my audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, we followed provide a reasonable basis for my opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Wherever required, We have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Date: ***30TH MAY, 2026***
Place: DHANBAD
M/S RITU RITOLIA & CO.
FCS RITU RITOLIA
Membership No.: 10554
C P No.: 8901
PEER REVIEW FIRM: S2013JH203800
UDIN: F010554H000550797

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