

AHL/AO/2026/1232

Date: 16 July 2026

To

The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 543943

Subject: Submission of Compliance Certificate under Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended June 30, 2026

Dear Sir/Madam,

Pursuant to Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we are enclosing herewith the Compliance Certificate in respect of the Structured Digital Database (SDD) maintained by the Company for the quarter ended **June 30, 2026**.

The said Compliance Certificate has been duly submitted in the prescribed format as required under the aforesaid regulations.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Asarfi Hospital Limited

Sudipa Singh

CS Sudipa Singh

Company Secretary & Compliance Officer



Encl.: Compliance Certificate under Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Practicing Company Secretary

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30.06.2026

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

I, Ritu Ritolia, Practicing 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: 2026.07.16
13:03:17 +05'30'

Ritu Ritolia

Practicing Company Secretary

CP No.-8601

Peer Review Firm No.-S2013JH203800

UDIN: F010554H000852881

Date: 16/07/2026

Place: Dhanbad

J.C. MALLICK ROAD, HIRAPUR, DHANBAD 826001

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