

Date: 9th July, 2026

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2026
[Scrip Code: 544673]

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith, a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026, received from M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of our Company.

Kindly take it in your records and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully
For Modern Diagnostic & Research Centre Limited

Devendra
Singh Yadav

Digitally signed by
Devendra Singh
Yadav
Date: 2026.08.10
16:06:00 +05'30'

Devendra Singh Yadav
Managing Director



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi - 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufg.com

July 8, 2026

The Company Secretary

M/s. Modern Diagnostic & Research Centre Limited

Plot No H-64, 1st Floor BLK-H, Bali Nagar
landmark near Khetar Pal Hospital
Ramesh Nagar, West Delhi, New Delhi-110015

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

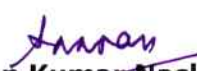
We hereby confirm that during the quarter ended 30th June 2026 we have not received / processed any request for Dematerialization of shares.

Kindly take note of the same in your records.

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)


Swapan Kumar Naskar
Head (Delhi Branch)

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services



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landmark near Khetar Pal Hospital

Ramesh Nagar, West Delhi, New Delhi-110015

Dear Sir/Madam,

With reference to your letter and pursuant to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 30/06/2026.

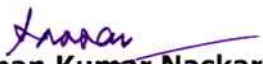
1. That in term of Para (1) 12446400 number of shares stands in CDSL account, 2652800 number of shares stands in NSDL account and no share(s) standing in physical mode.
1. During this quarter we have not received any Rematerialization request.
2. That in terms of para (2) of the said Circular the Register of Members terms has been updated as on 30.06.2026.

Thanking you.

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)


Swapan Kumar Naskar
Head (Delhi Branch)

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