

05th April 2024

DHCL/SE/2023-24/Q-M2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel Mumbai (M.H.) 400 013

To,
The Vice President
Central Depository Services (India) Limited
Marathon Futures, A Wing 25th Floor,
NM Joshi Marg 400013
Lower Parel Mumbai (M.H.) 400 013

Scrip Code: 542248

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018

Dear Sir/ Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we wish to inform you that the entire holding of DHCL is in dematerialized form and we have not received any dematerialization and re-materialization requests from any of the shareholders of our company during the quarter/year ended March 31, 2024, hence the aforementioned regulation does not apply to our company.

The certificate of non-applicability of aforementioned regulation as received by us from our RTA, M/s Bigshare Services Private Limited is attached along with this letter.

Kindly take the above information on your records.

Thanking You

For and on behalf of

Deccan Health Care Limited


Vaishali Gagnani

Company Secretary

Registered Office:

CIN: L72200TG1996PLC024351. Estd: 1996
Address : H.No. 6-3-348/4, Dwarakapuri Colony
Punjagutta, Hyderabad – 500 082,
Telangana, India.

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthnagar, Udam Singh Nagar –
263 153, U.K., India.



To,

Date:05/04/2024

**DECCAN HEALTH CARE LIMITED
H.No. 6-3-348/4
Dwarkapuri Colony
Punjagutta
TELANGANA HYDERABAD
PIN 500082**

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March 2024

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st March 2024

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

A handwritten signature in blue ink, appearing to read 'b. h. shah'.

Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082 Tel: 91-40-2337 4967, 23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com