

Date: April 06, 2024

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

BSE Scrip Code: 542248

Subject: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/ Madam,

We enclosed herewith the Compliance Certificate duly signed by the Company Secretary & Compliance Officer of the company and authorized representative of Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, certifying Compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Deccan Health Care Limited

Vaishali Gargani
Company Secretary
M.No.-A58408



Registered office:

CIN: L72200TG1996PLC024351. Estd: 1996
Address : H.No. 6-3-348/4, Dwarkapuri
Colony, Punjagutta, Hyderabad,
Telangana-500082

Innovation Hub & manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthnagar, Udam Singh Nagar
-263153, U.K., India

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH 2024

As per the requirement of the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, **Bigshare Services Private Limited, Mumbai** which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities Exchange Board of India vide SEBI Registration Number INR000001385

Thanks & Regards,
For Deccan Health Care Limited


Vaishali Gargani
Company Secretary



For, Bigshare Services Private Limited


Authorised Signatory



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