

18th April, 2024

To  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
**BSE Scrip Code: 516110**

**Sub: Certificate pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate under the said Regulation for the year ended March 31, 2024.

Kindly take the above information on record.

Yours Faithfully,

**For Family Care Hospitals Limited**

MOHINI RAJU  
WAGHADE

**Mohini Waghade**  
Company Secretary and Compliance Officer  
ACS 68056

*Encl: As Above*

# **AJAY KUMAR & CO.**

**PRACTISING COMPANY SECRETARIES**

Off.: 103, A.S. Dias Building, 1st floor, 268/272, Dr. Cawasji Hormasji Street, Marine Lines, Mumbai - 400 002.

Tel.: (O) 22078438 • Fax : 22076151 • (R) : 24171151 • Mobile : 9821227358 • E-mail : ajay\_199@yahoo.com • Website : www.csajaykumar.com

Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in respect of FAMILY CARE HOSPITALS LIMITED (Formerly known as SCANDENT IMAGING LIMITED) having Registered Office at Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 for the financial year ended 31<sup>st</sup> March, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Family Care Hospitals Limited (Formerly known as Scandent Imaging Limited) maintained by Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, by Family Care Hospitals Limited (Formerly known as Scandent Imaging Limited) which is listed with BSE Limited based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended on 31.03.2024

- A) No Share Certificates relating to the Share Transfer forms received during the period from 01.04.2023 to 31.03.2024 have been issued within thirty days from the respective date of lodgement of each form since there was no transfer requests received during the period;
- B) Share Certificates relating to the transmission of securities and deletion of name, received during the period from 01.04.2023 to 31.03.2024 have been issued within thirty days from the respective date of lodgement of each request; and
- C) No Share certificates in respect of requests for exchange of duplicate, consolidation, change of name and split certificates have been issued within thirty days of lodgement since there was no such request received during the period.

Place: Mumbai

Date: 17.04.2024

Signature:

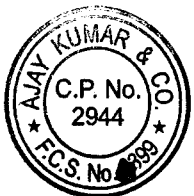
(AJAY KUMAR)

Practising Company Secretary

C. P. No: 2944

FCS NO.3399

UDIN: F003399F000148863



**AJAY KUMAR & CO.**  
Practising Company Secretaries  
103, A.S. Dias Building, 1st Floor,  
268/272, Dr. C.H. Street,  
Marine Lines, Mumbai-400 002.  
Tel.: 2207 8438