FAMILY CARE HOSPITALS LIMITED (Formerly known as SCANDENT IMAGING LIMITED)

CIN: L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra -400604 Tel No.022 25825205; Email: csscandent@gmail.com; Web: www.scandent.in

15th January, 2024

To BSE Limited

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

Respected Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit a copy of certificate received from M/s. Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent of the Company, certifying that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security and that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Records.

Thanking You,

Yours Faithfully,

For FAMILY CARE HOSPITALS LIMITED

PANDOO PRABHAKAR NAIG Mr. Pandoo Naig Managing Director DIN: 00158221 Encl: a/a



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

Τo,

FAMILY CARE HOSPITALS LIMITED - INE146N01016

Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

FAMILY CARE HOSPITALS LIMITED - INE146N01016 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
002904	JUGAL KISHORE ARORA	0102882	2885701	2885900	200	17/10/2023
001026	PRAVIN CHOUHAN	0101685	2464201	2464400	200	05/12/2023
001029	HARISH CHOUHAN	0101688	2464801	2465000	200	05/12/2023
002950	JASPAL SINGH MONGA	0101395	2394901	2395000	100	21/12/2023