## SECUNDERABAD HEALTHCARE LTD

CIN: L33100TG1991PLC013380

29th May, 2023

To Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 524540

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations").

Dear Sir /Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure for Related Party Transaction on a consolidated basis for the Second Half Year ended 31st March, 2023.

Kindly take the above on record.

Yours truly

Thanking you

For Secunderabad Healthcare Limited

Mamta Sanjay Tak Director

HHM)

DIN: 07471334

Encl. As Above

Company has not entered into any related party transactions during the second half financial year ended on 31st March 2023	PAN	ing into the	
	Name	Details of the counterparty	
	PAN	ounterparty	
	Relationship of the counterparty with the listed entity or its subsidiary		
	Type of related party transaction		
	Value of the related parry transaction as approved by the audit committee		
	Value of transaction during the reporting period		
o the second half financial	Opening balance	In case monies are dueto either party as a result of the transaction	
	Closing	onies are rr party as of the ction	
vear ended on 31st March 2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	In case indebtedni make or g corporate d	
	Cost	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	
	Tenure		
	Nature (loan/ advance/ inter- corporate deposit/ investment	Details of the	
	Interest Rate (%)	loans, inte	
	Tenure	Details of the loans, inter-corporate deposits, advances or investments	
	Secured/ unsecured		
	Purpose which the fundswill utilised the ultimal recipient funds (et usage)	inces or	

usage)

Purpose for which the fundswill be utilised by the ultimate recipient of funds (end-

S. No

Details of theparty (listed entity /subsidiary) entering into the transaction

Name

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

F	other etc.)

Secunderabad— Healthcare Limited

For SECUNDERABAD HEALTH CARE LTD.

JANAI Director

(In Lakhs)