

**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,

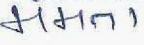
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure for Related Party Transaction on a consolidated basis for the Second Half Year ended 31st March, 2023.

Kindly take the above on record.

Yours truly

Thanking you

For Secunderabad Healthcare Limited


Mamta Sanjay Tak
Director
DIN: 07471334



Encl. As Above

(In Lakhs)

S No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ deb/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured			
1.	Secunderabad Healthcare Limited																			

Company has not entered into any related party transactions during the second half financial year ended on 31st March, 2023.

FOR SECUNDERABAD HEALTH CARE LTD.


Director