

Date: May 15, 2020

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

Stock Code: 542248

Subject: <u>Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate under the signature of Compliance Officer of the company and authorised representative of the share transfer agent for half year ended on 31st March, 2020.

Kindly take the above information on your records.

Thanking You,

Yours Truly For **Deccan Health Care Limited**

Sheena Jain Company Secretary & Compliance Officer

Registered Office:

CIN: L72200TG1996PLC024351. Estd: 1996 Address : 247, 2nd Floor, Dwarakapuri Colony Punjagutta, Hyderabad – 500 082, Telangana, India. Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE, Panthnagar, Udam Singh Nagar – 263 153, U.K., India.

E-mail: info@deccanhealthcare.co.in; Website: www.deccanhealthcare.co.in; www.beyoungstore.com; 🕾 040-40144508



Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For The Half Year Ended 31st March, 2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 30.09.2019 to 31.03.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Pvt. Ltd. Mumbai which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

For Deccan Health Care Limited

Digitally signed SHEENA by SHEENA JAIN Date: 2020.05.15 JAIN 13:47:52 +05'30'

Company Secretary

Date: 14.05.2020 Place: Hyderabad, Telagana

Registered Office:

CIN: L72200TG1996PLC024351. Estd: 1996 Address : 247, 2nd Floor, Dwarakapuri Colony Punjagutta, Hyderabad – 500 082, Telangana, India.

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE, Panthnagar, Udam Singh Nagar – 263 153, U.K., India.

E-mail: info@deccanhealthcare.co.in; Website: www.deccanhealthcare.co.in; www.beyoungstore.com; 🕾 040-40144508

Authorized Signatory

