



April 09, 2024

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400001

**BSE Scrip Code: 542248**

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

**Dear Sir/Madam,**

In Compliance with the requirement of the Regulation 40(10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith forwarding the certificate issued by M/s M R Bhatia & Co., Practicing Company Secretaries for the year ended March 31, 2024.

Kindly take the above information on your records.

Thanking You,  
**Yours Truly**  
For **Deccan Health Care Limited**

  
**Vaishali Gagnani**  
Company Secretary &  
Compliance Officer  
Encl-A/A

**Registered Office:**

CIN: L72200TG1996PLC024351. Estd: 1996  
Address : H.No. 6-3-348/4, Dwarkapuri  
Colony, Punjagutta, Hyderabad,  
Telangana-500082

**Innovation Hub & Manufacturing:**

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

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENT) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Deccan Health Care Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015 for and on behalf of Deccan Health Care Limited (the 'Company') to BSE Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that

A. The Company has not received any request for share transfer in physical mode, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment of monies for the period April 01, 2023 to March 31, 2024.

B. The Company has not received any request for issue of duplicate share certificates during the period under certification.

**For M. R. Bhatia & Co.**  
**Practicing Company Secretaries**

  
**Monika R. Bhatia**  
**Company Secretary**  
**Proprietor**  
**M. No. 10397**  
**C.P. No.13348**  
**Peer Review Cer No: 2167/2022**  
**UDIN: F010397F000068653**



**Place: Ahmedabad**  
**Date: April 09, 2024**