

**FAMILY CARE HOSPITALS LIMITED**  
**(Formally 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 4184 2201; Email: [csscandent@gmail.com](mailto:csscandent@gmail.com); Web: [www.scandent.in](http://www.scandent.in)

18<sup>th</sup> April, 2023

To  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 516110

Dear Sir/Madam,

**Sub: Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2023**

Please find enclosed herewith Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2023.

Kindly take the above documents in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Family Care Hospitals Limited

Sd/-  
Pandoo Naig  
Managing Director  
Encl: a/a

# **AJAY KUMAR & CO.**

**PRACTISING COMPANY SECRETARIES**

Off.: 103, A.S. Dias Building, 1st floor, 268/272, Dr. Cawasji Hormasji Street, Marine Lines, Mumbai - 400 002.

Tel.: (O) 22078438 • Fax : 22076151 • (R) : 24171151 • Mobile : 9821227358 • E-mail : ajay\_199@yahoo.com • Website : www.csajaykumar.com

**Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in respect of Family Care Hospitals Limited (Formerly known as Scandent Imaging Limited) having Registered Office at Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 for the financial year ended 31<sup>st</sup> March, 2023**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Family Care Hospitals Limited** (Formerly known as Scandent Imaging Limited) maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **01.04.2022 to 31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, by **Family Care Hospitals Limited** (Formerly known as Scandent Imaging Limited) which is listed with BSE Limited based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended on **31.03.2023**

- A) No Share Certificates relating to the Share Transfer forms received during the period from **01.04.2022 to 31.03.2023** have been issued within thirty days from the respective date of lodgement of each form since there was no transfer requests received during the period; and
- B) No Share certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement since there was no such request received during the period.

Place: Mumbai

Date: 18-4-2023



Signature:

(AJAY KUMAR)

Practising Company Secretary

C. P. No: 2944

FCS NO.3399

UDIN: F003399E000125994

**AJAY KUMAR & CO.**  
**Practising Company Secretaries**  
103, A.S. Dias Building, 1st Floor,  
268/272, Dr. C.H. Street,  
Marine Lines, Mumbai-400 002.  
Tel.: 2207 8438