Healtheare Limited ≥Stay WoW ≥ Date: July 10, 2023

DHCL/SE/2023-24/Q-J2023

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 To, The Vice President **National Securities Depository Limited** Trade World, 'A' Wing, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai (M.H.) 400 013

To, The Vice President Central Depository Services (India) Limited Marathon Futures, A Wing 25th Floor, NM Joshi Marg 400013 Lower Parel Mumbai (M.H.) 400 013

Scrip Code: 542248

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018

Dear Sir/ Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we wish to inform you that the entire holding of DHCL is in dematerialized form and we have not received any dematerialization and re-materialization requests from any of the shareholders of our company during the quarter ended June 30, 2023, hence the aforementioned regulation does not apply to our company.

The certificate of non-applicability of aforementioned regulation as received by us from our RTA, M/s Bigshare Services Private Limited is attached along with this letter.

Kindly take the above information on your records.

Thanking You

For Deccan Health Ca

Vaishali Gagnani

Company Secretary & Compliance Officer

M.no.-A58408

Registered Office:

CIN: L72200TG1996PLC024351. Estd: 1996 Address: H.No. 6-3-348/4, Dwarakapuri Colony

Punjagutta, Hyderabad - 500 082,

Telangana, India.

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

Innovation Hub & Manufacturing:

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





To,

Date: 07/07/2023

DECCAN HEALTH CARE LIMITED
H.No. 6-3-348/4
DWARAKAPURI COLONY PUNJA GUTTA
HYDERABAD
TELANGANA 500082

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th june 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2023.

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June 2023.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com