



April 20, 2023

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

Stock 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, 2023.

Kindly take the above information on your records.

Thanking You,

Yours Truly

For Deccan Health Care Limited

*Vaishali*  
Vaishali Gagnani  
Company Secretary & Compliance Officer  
M.No.-A58408



**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, 2023**

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, 2022 to March 31, 2023 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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies for the period April 01, 2022 to March 31, 2023.

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: F010397E000145752

Place: Ahmedabad  
Date: April 19, 2023