



April 28, 2022

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

Stock Code: 542248

**Sub: Submission of compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate issued for the year ended on 31<sup>st</sup> March, 2022 with this letter.

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 : 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.



*Narender & Associates*  
(Company Secretaries)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **DECCAN HEALTH CARE LIMITED** maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that:

- A. There was no case for physical transfer, consolidation, sub-division, duplicate, renewal, Exchange of certificates and endorsement for payment of call/allotment monies during the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022. Entire issued Equity Capital of the Company is in dematerialised form.

**For and on Behalf of  
Narender & Associates  
Company Secretaries**



Narender Thakur  
Proprietor  
C.P No. 16690  
M. No. 43952

**UDIN: A043952D000218601**

**Date: 27/04/2022**  
**Place: Delhi**