



12th October, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

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 half year ended on 30th September, 2020 with this letter.

Kindly take the same on record.

Thanking you

Yours faithfully
For Deccan Healthcare Limited

Sheena Jain
Company Secretary & Compliance Officer



Registry:
CIN:U72200TG1996PLC024351. Estd:1996.
Address : Plot No. 13, Sector-03, (SIDCUL); IIE, Panitnagar,
Udam Singh Nagar- 263 153, UTK, India
Email : info@deccanhealthcare.co.in
Website : www.deccanhealthcare.co.in; www.stayyoungstore.com
Phone : +91 5944 690099

Registered Office:
CIN:U72200TG1996PLC024351 Estd:1996.
Address : 247, 2nd Floor, Dwarakapuri Colony, Punjagutta
Hyderabad- 500 082, T.S, India
E-mail : info@deccanhealthcare.co.in
Website : www.deccanhealthcare.co.in; www.stayyoungstore.com
Phone : +91 40 40144508



**M R BHATIA & CO.
PRACTICING COMPANY SECRETARIES**

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

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, 2020 to September 30, 2020 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, 2020 to September 30, 2020.

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
UDIN: F010397B000892410**



**Place: Ahmedabad
Date: October 09, 2020**

**Office: 303, Shitiratna, B/s. Radisson Blu Hotel, Nr. Panchvati Circle, Ambawadi,
Ahmedabad - 380006**

Email: mrbhatiacs@gmail.com Contact: +91 9824189732