

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; Web: www.scandent.in

28th December, 2022

To,
The Bombay Stock Exchange Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 516110

Dear Sir / Ma'am,

Sub: Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and outcome of the meeting of the Rights Issue Committee 2022 ("Committee") of Family Care Hospitals Limited (the "Company") held on 28th December, 2022:

This intimation is made further to the meeting of the board of directors of the Company held on Monday, the 29th June, 2022 approving the offer and issuance of fully paid-up equity shares of the Company (the "Equity Shares") for an amount aggregating up to Rs. 49 crores, by way of a rights issue to the eligible equity shareholders of the Company ("Rights Issue"), and constituting a rights issue committee in this regard ("Rights Issue Committee"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. as amended, other applicable laws and our prior intimation dated 23rd December, 2022 informing the scheduled meeting of Rights Issue Committee of the Board on 28th December, 2022.

Pursuant to the above, we wish to inform you that the Rights Issue Committee of the Board at its meeting held today, i.e. Wednesday, 28th December, 2022 has inter alia considered and approved the following terms of the Rights Issue:

a. Rights Issue size: up to 4,07,67,000 fully paid-up Equity Shares having face value of Rs. 10/- each at an issue price of Rs. 12/- per Equity Share (including a premium of Rs. 2 per Equity Share) aggregating up to Rs. 48,92,04,000/- (Rupees Forty Eight Crore Ninety Two Lakhs and Four Thousand only).

b. Rights Issue Price: Rs. 12 per Equity Share (including a premium of Rs. 2 per Equity Share).

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c. Record Date: Tuesday, January 3, 2023

d. Outstanding Equity Shares:

a. Prior to the Rights Issue: 32100000

b. Post Rights Issue*: 72867000

*Assuming full subscription

e. Other terms of the Rights Issue (including fractional and zero entitlements): To be included in the Letter of Offer to be filed by the Company.

f. Rights Entitlement Ratio: 127 Equity Shares for every 100 Equity Shares held by the Eligible Equity Shareholders of the Company, as on the record date).

g. ISIN for Rights Entitlement: The Company is in the process of obtaining ISIN for rights entitlements and will update accordingly.

The meeting of the Rights Issue Committee of the Board commenced at 11.00 a.m. and ended at 06:00 p.m.

This intimation is issued in terms of Regulations 30 and 42 of the SEBI Listing Regulations.

We request you to take the aforesaid on record.

Thanking you.

Yours faithfully,

For **Family Care Hospitals Limited**

Sd/-

Pandoo Naig
Managing Director