



**Date: November 05, 2019**

**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 half year ended on 30<sup>th</sup> September, 2019 with this letter.

Thanking You,

**Yours Truly  
For Deccan Health Care Limited**

**Minto Purshotam Gupta  
Managing Director  
DIN: 00843784**

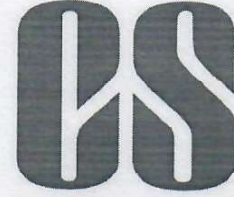
**Registered Office:**

CIN: U72200TG1996PLC024351. Estd: 1996  
Address : 247, 2nd Floor, Dwarakapuri Colony  
Punjagutta, Hyderabad – 500 082,  
Telangana, India.

**Innovation Hub & Manufacturing:**

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

Lalit Rajput  
Practicing Company Secretary  
Email id: [lalitrajput537@gmail.com](mailto:lalitrajput537@gmail.com)  
Ph. No. +91 8802581290, +91 9625483520



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **DECCAN HEALTH CARE LIMITED** (herein after referred to as the "**Company**"), having its registered office at 247, 2<sup>nd</sup> floor, Dwarakapuri Colony, Punjagutta, Hyderabad, Telangana, India – 500 082, maintained by **Bigshare Services Private Limited** ("**RTA**") pertaining to transfer of equity shares of the company for the period from April 01, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company. I hereby certify that:

- A) No request for issue of share certificates received - relating to the Transfer of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotments monies during the period from April 01, 2019 to 30<sup>th</sup> September, 2019, and hence no certificate(s) were required to be issued in the said period.

Place: New Delhi  
Date: 05<sup>th</sup> November, 2019



Lalit Rajput  
Company Secretary in Practice  
ACS No. 52794  
CP. No. 22332  
UDIN No. : A052794A000205188

**Address: T-83/A, Railway Colony, Kishan Ganj, Delhi - 110006**