



Date: April 12, 2021

Stock Code: 542248

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

Subject: <u>Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate under the signature of Compliance Officer of the company and authorised representative of the share transfer agent for the year and half year ended on 31st March, 2021.

Kindly take the above information on your records.

Thanking You,

Yours Truly

For Deccan Health Care Limited

Digitally signed by
SHEENA JAIN SHEENA JAIN
Date: 2021.04.12 11:41:37

Sheena Jain

Company Secretary & Compliance Officer

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.

E-mail: info@deccanhealthcare.co.in; Website: www.deccanhealthcare.co.in; www.beyoungstore.com; 🕾 040-40144508



Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For The year and half Year Ended 31st March, 2021

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2020 to 31.03.2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Pvt. Ltd, Mumbai which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number:INR000001385).

For Deccan Health Care Limited

SHEENA

JAIN

Digitally signed by SHEENA JAIN Date: 2021.04.12 11:42:23 +05'30'

Company Secretary

Date: 12.04.2021

Place: Hyderabad, Telangana

For Bigshare Services Pvt. Ltd

Authorized Signatory

Registered Office:

CIN: U72200TG1996PLC024351. Estd: 1996

Address: 247, 2nd Floor, Dwarakapuri Colony

Punjagutta, Hyderabad – 500 082,

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