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: <u>www.scandent.in</u>

Date: April 11, 2023

To, The Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 516110

Dear Sir/Madam,

Sub:Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015 for the
half financial year ended 31st March, 2023.

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2023.

Kindly take the above documents in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Family Care Hospitals Limited

Sd/-Pandoo Naig, Managing Director



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) GST No. 27AAACP4924D1ZO · CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE146N01016

Scrip Code: 516110

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s FAMILY CARE HOSPITALS LIMITED. having its Registered Office at A-357, Road No.26, Wagle Industrial Estate, MIDC, Thane (west), Thane, 400604 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s FAMILY CARE HOSPITALS LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s FAMILY CARE HOSPITALS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 10/04/2023 For FAMILY CARE HOSPITALS LIMITED



Company Secretary / Managing Director M.No. ACS/FCS

Place: Thone Date: 10/04/2023.