

To, April 12, 2023

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

Stock Code: 542248

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

Dear Sir/Ma'am,

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 authorized representative of the share transfer agent for the year ended on 31st March, 2023.

Kindly take the above information on your records.

Thanking You,

Yours Truly
For Deccan Health Care Limited

Vaishali Gagnani Company Secretary & Compliance Officer M.No.-A58408

Registered Office:

CIN: L72200TG1996PLC024351. Estd: 1996 Address: H.No. 6-3-348/4, Dwarkapuri

Colony, Punjagutta, Hyderabad, Telangana-500082

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 SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 2023

As per the requirement of the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period April 01, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, **Bigshare Services Private Limited, Mumbai** which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities Exchange Board of India vide SEBI Registration Number INR000001385

Thanks & Regards,
For Deccan Health Care Limited

Vaishali Gagnani Company Secretary & Compliance Officer For, Bigshare Services Private Limited

JIBU Digitally signed by JIBU THANKACHAN JOHN Date: 2023.04.12 12:24:01 +05'30'

Authorised Signatory

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