

Date: 9th January 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE Scrip Code: 516110

Dear Sir/Madam,

Sub: Disclosure regarding Pledge of Shares under Regulation 31(2) of SEBI (SAST) Regulations, 2011

Please find enclosed herewith disclosure in accordance with Regulations 31(2) of SEBI (SAST) Regulations, 2011 pertaining to pledge of 6178910 Equity Shares of Family Care Hospitals Limited.

Kindly take the same on record.

Thanking you,

Gautam Deshpande
CEO/Promoter

Encl: as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | | | | | Family Care Hospitals Limited | | | | | | | | |
|---|--|--------------------------|---|--------------------------|---|--|--|-------------------------|---------------|--------------------------|---|---|--------------------------|
| Names of the Stock Exchanges where the shares of the target company are listed | | | | | BSE Limited | | | | | | | | |
| Date of reporting | | | | | November 20, 2023 | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | Promoter: Gautam Deshpande | | | | | | | | |
| Details of the creation/invocation/release of encumbrance: | | | | | | | | | | | | | |
| Name of the promoter (s) or PACs with him* | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]} | |
| | No. of shares | % of total share capital | No. of shares | % of total share capital | Type of event (creation / release/ invocation) | Date of creation/ invocation/ release of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance | No. of shares | % of total share capital | Name of the entity in whose favor shares are encumbered | No. of shares | % of total share capital |

| | | | | | | | | | | | | | |
|------------------|---------|--------|---|---|----------|------------------|--------|--------------|---------|--------|-------------------------------|---------|--------|
| Gautam Deshpande | 6178910 | 11.44% | - | - | Creation | November 16 2023 | Pledge | Personal Use | 6178910 | 11.44% | Global Capital Market Limited | 6178910 | 11.44% |
|------------------|---------|--------|---|---|----------|------------------|--------|--------------|---------|--------|-------------------------------|---------|--------|

Gautam Deshpande
CEO/Promoter

Place: Mumbai

Date: 9th January 2024

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.
