

7<sup>th</sup> January, 2020

To  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

STOCK CODE : 542248

Dear Sirs,

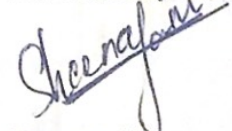
Sub: **Intimation regarding change of Corporate Identification Number**

We hereby inform that the Corporate Identification Number (CIN) of the Company has been changed from U72200TG1996PLC024351 (old) to L72200TG1996PLC024351 (New) to reflect the Listing Status of the Company.

The updated Master data screenshot from MCA has been attached herewith for your kind perusal. Kindly take the above information on your record and update the same in Corporation Information tab of BSE to bring to the notice of all concerned.

Thanking You,

**Yours faithfully**  
**For Deccan Health Care Limited**



**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.

**Company Master Data**

CIN	L72200TG1996PLC024351
Company Name	DECCAN HEALTH CARE LIMITED
ROC Code	RoC-Hyderabad
Registration Number	024351
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	180000000
Paid up Capital(Rs)	157134000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	14/06/1996
Registered Address	247 2nd floor Dwarakapuri Colony Punjagutta Hyderabad Hyderabad TG 500082 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	mintogupta@gmail.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2019
Date of Balance Sheet	31/03/2019
Company Status(for e filing)	Active

**Charges**

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	3250000	20/02/1999	23/02/2001	CLOSED
	250000	09/06/1997	03/09/1998	CLOSED
Immovable property or any interest therein;	99200000	25/02/2010	-	CLOSED
Floating charge	250000	09/06/1997	-	CLOSED
Movable property (not being pledge)	1076000	25/09/2009	-	CLOSED

**Directors/Signatory Details**

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00574624	MEENAKSHI GUPTA	29/10/2014	-	
00843784	MINTO PURSHOTAM GUPTA	06/02/2000	-	
02080625	HITESH MOHANLAL PATEL	14/12/2016	-	
AFWPS4957D	UTTAM KUMAR SINGH	30/07/2018	-	
03018605	YEZDI JAL BATLIWALA	01/07/2017	-	
03191356	NARENDRA SINGH	17/11/2017	-	
07995252	SAVITA BHUTANI	17/11/2017	-	
BCJPJ9626H	SHEENA JAIN	14/11/2019	-	