

To,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400 001

Date: 25<sup>th</sup> June, 2020

Scrip: 542248

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that the Company has incorporated a wholly owned subsidiary company "M/s BEYOUNGSTORE PRIVATE LIMITED" having CIN "U74999TG2020PTC140313" which is registered with the Registrar of Companies Hyderabad.

Below are the Particulars of the Subsidiary Incorporated:

Sr. No	Particulars	Details
1	Name of the target entity, details in Brief such as size. turnover etc.	BEYOUNGSTORE PRIVATE LIMITED Authorized Capital - Rs.10,00,000/- Paid up capital – Rs. 1,00,000/- Turnover: Nil (yet to commence business operations)
2	Authorized Share Capital of the Company	The Authorized Share capital of the Company is Rs. 10, 00,000/-.
3	Paid-up Share Capital of the Company	The Paid-up Share capital of the Company is Rs. 1, 00,000/-.
4	Registered Address of the Company	The Registered Address of the Company is 8-2-684/40/A & 8-2-684/4/40B, Anand Banjara Colony Road No. 12, Banjara Hills Hyderabad - 500034
5	Industry to which the entity belongs.	E-commerce store for dealing in all categories of Health Care Products

**Registered Office:**

CIN: L72200TG1996PLC024351. 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,  
Panthenagar, Udam Singh Nagar – 263 153,  
U.K., India.



6	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company)	The company is incorporated for the purpose of Selling Health care Products online.
7	Nature of consideration - whether cash consideration or share swap and details of the same	Subscription of shares in the New Company
8	Percentage of shareholding/ control acquired and/or number of shares acquired	The Shareholding of the company is as below: <ol style="list-style-type: none"> <li>1. M/s Deccan Health Care Limited holding 99.99% Shares.</li> <li>2. Mrs. Meenakshi Gupta (Nominee of Deccan Health Care Limited) holding 0.01% of Shares.</li> </ol>

Please take note of the above.

Thanking you  
**For, Deccan Health Care Limited**

**Sheena Jain**  
**Company Secretary & Compliance Officer**

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