

8th April, 2019

The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001.

STOCK CODE: 542248

Dear Sirs.

Sub: Compliance Certificate certifying physical & electronic transfer facility

This is to certify that, Bigshare Services Pvt. Ltd is providing Registry and Share transfer agent services to Deccan Health Care Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further certified that Bigshare Services Pvt. Ltd:

- Holds and Continues to hold Requisite certificate as Category -I, Registrar & Share transfer Agent vide SEBI Reg. No.: INR000001385 issued by Securities Exchange Board of India (SEBI).
- b. Handling all the activities in relation to physical share transfer facility and maintaining related documents/correspondences for all the transactions in physical in respect of the company as per regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) a received from the depositaries for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Deccan Health Care Limited

For Bigshare Services Private Limited (RTA)

Compliance Officer

Name: Ms. Sreya Mitra

Snya Mitra

Authorised Representative

Name: Mr. S. D. Prabhakar

Registered Office:

CIN: U72200TG1996PLC024351. Estd: 1996

Address: 247, 2nd Floor, Dwarakapuri Colony

Duniagutta Huderahad - 500 082

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,

Panthnagar, Udam Singh Nagar - 263 153,