

4th April, 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 516110

Sub: Disclosure of Encumbered Shares

Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

With reference to the above subject matter, please find herewith disclosures as received from the promoters under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of the Company for the financial year ended on 31st March, 2024.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Family Care Hospitals Limited

MOHINI
RAJU
WAGHADE

Digitally signed by MOHINI RAJU WAGHADE
DN: cn=MOHINI RAJU WAGHADE,
email=rajuwagha@familycarehospitals.com,
o=Family Care Hospitals Limited,
ou=Family Care Hospitals Limited,
c=IN

Mohini Waghade
Company Secretary and Compliance Officer
ACS 68056

Family Care Hospitals Limited (Formerly known as SCANDENT IMAGING LIMITED)

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Maharashtra.

Tel No. 022 - 4184 2222 Website: www.familycarehospitals.com CIN:L93000MH1994PLC080842

03rd April, 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 516110

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

I, Gautam Deshpande, promoter of the company, pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, hereby declare that I, along with Persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by me during the financial year 2023-24 other than those already disclosed.

You are requested to take note of the same.

Thanking you.



Gautam Deshpande
Promoter
Family Care Hospitals Limited

CC:
Audit Committee
Family Care Hospitals Limited
Plot No. A 356, Road No. 26,
Wagle Industrial Estate, MIDC,
Thane (W), - 400604