



Date: May 12, 2020

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Stock Code: 542248

Sub: Submission of compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate issued for the Financial and half year ended on 31st March, 2020 with this letter.

Thanking You,

**Yours Truly
For Deccan Health Care Limited**

**Sheena Jain
Company Secretary & Compliance Officer**

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,
Panthnagar, Udam Singh Nagar – 263 153,
U.K., India.



M R BHATIA & CO.
PRACTICING COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENT) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Deccan Health Care Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015 for and on behalf of Deccan Health Care Limited (the 'Company') to BSE Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that

A. The Company has not received any request for share transfer in physical mode, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment of monies for the period October 01, 2019 to March 31, 2020.

B. The Company has not received any request for issue of duplicate share certificates during the period under certification.

For M. R. Bhatia & Co.
Practicing Company Secretaries

Monika
Ramchand
Bhatia

Digitally signed by
Monika Ramchand Bhatia
Date: 2020.04.28 15:48:27
+05'30'

Monika R. Bhatia
Company Secretary
Proprietor

M. No. 10397

C.P. No.13348

UDIN F010397B000184032

Place: **Ahmedabad**

Date: **April 28, 2020**

Office: 303, Shitiratna, B/s. Radisson Blu Hotel, Nr. Panchvati Circle, Ambawadi,
Ahmedabad - 380006

Email: mrbhatiacs@gmail.com Contact: +91 9824189732