

Date: 07 Oct 2024

To BSE Limited Corporate Relationship Department PJ Towers Dalal Street Mumbai-400001

Scrip Code: 542248

Subject: <u>Intimation of request received for reclassification from Promoter and Promoter Group pursuant to the</u> <u>Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments</u> <u>thereof;</u>

Dear Sir/Madam

The Company is in receipt of the request under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from below mentioned Promoter and Promoter Group of the Company seeking re-classification from the 'Promoter/Promoter Group' Category to 'Public' Category via email on 06th October 2024.

Sr. No.	Name of the Promoter/Promoter Group seeking re-classification	Category	No. of Shares held	% of Holding
1	Hitesh Mohan Patel	Promoter	2,814	0.013
2	Bhavna Hitesh Patel	Promoter Group	4,400	0.021
3	Vipul M Patel	Promoter Group	0	0

In this regards, please find attached herewith the requests received from the above mentioned Promoter and Promoter Group of the Company.

The above reclassification are subject to the approval of Board of Directors and the Bombay Stock Exchange of India Limited.

Kindly take the same on your records.

Thanking You Yours faithfully For Deccan Health Care Limited

Vaishali Gagnan Compliance Officer M.No. A-58408

Encl: As Above

Registered Office: 6-3-347/17/5/A/Back Position, Dwarakapuri Colony, Punjagutta, Hyderabad – 500082, Telangana, India Email: info@deccanhealthcare.co.in Tel: +91 40 4709 6427 Innovation Hub & Manufacturing: Plot No.13, Sector 03, IIE Pant Nagar, SIDCUL, Udham Singh Nagar – 263153, Uttarakhand, India CIN: L72200TG1996PLC024351 www.deccanhealthcare.co.in

LH OF PROMOTER

4th October, 2024

The Board of Directors, Deccan Health Care Limited, 6-3-347/17/5/A/Back Position, Dwarakapuri Colony, Somajiguda, Hyderabad, Nampally, Telangana, India, 500082

Dear Sir/Madam,

Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I, Hitesh Mohanlal Patel, am a Promoter and Shareholder of **Deccan Health Care Limited** ("Company") holding 2,814 Equity Shares of face value of Rs. 10/- each constituting 0.01 % of total equity share capital of the Company. I am disclosed as a part of promoter/promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited {"BSE") ("Stock Exchange") in accordance with the SEBI LODR Regulations.

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Hence request you to take appropriate steps to reclassify following Promoters and Promoter Group:

Sr.No	Name of Promoter/Promoter Group	Number of Equity Share held	% of Shareholding
1	Hitesh Mohanlal Patel	2,814	0.01

In connection with my request for reclassification, I hereby confirm and certify that:-

I, along with the person related to me (as defined under sub-clauses (ii}, (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) –

a. do not together, hold more than 10% of the total voting rights in the Company;

b. do not exercise control over the affairs of the Company, directly or indirectly;

c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

d. do not represent on the board of directors of the Company {including not having a nominee director);

e. do not act as a key managerial person in the Company;

f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;

g. is not a fugitive economic offender.

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I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter'/'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Yours faithfully,

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Hitesh Mohanlal Patel

Promoter

Date:06/10/20204

To,

The Deputy General Manager, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:

a. do not hold more than ten percent of the total voting rights in the company.

b. do not exercise control over the affairs of the company, directly or indirectly.

c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.

d. are not being represented on the board of directors (including not having a

nominee director) of the Company

e. do not act as a key managerial person of the Company

f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines

g. are not fugitive economic offender

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

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Your's faithfully

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Hitesh Mohanlal Patel Email Id – <u>hiteshpatel329@yahoo.com</u> contact number- 9867363176

LH OF PROMOTER

4th October, 2024

The Board of Directors, Deccan Health Care Limited, 6-3-347/17/5/A/Back Position, Dwarakapuri Colony, Somajiguda, Hyderabad, Nampally, Telangana, India, 500082

Dear Sir/Madam,

Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I, Bhavna Hitesh Patel, am a Promoter and Shareholder of **Deccan Health Care Limited** ("Company") holding 4400 Equity Shares of face value of Rs. 10/- each constituting 0.02 % of total equity share capital of the Company. I am disclosed as a part of promoter/promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited {"BSE") ("Stock Exchange") in accordance with the SEBI LODR Regulations.

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Hence request you to take appropriate steps to reclassify following Promoters and Promoter Group:

Sr.No	Name of Promoter/Promoter Group	Number of Equity Share held	% of Shareholding
1	Bhavna Hitesh Patel	4400	0.02

In connection with my request for reclassification, I hereby confirm and certify that:-

I, along with the person related to me (as defined under sub-clauses (ii}, (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) –

a. do not together, hold more than 10% of the total voting rights in the Company;

b. do not exercise control over the affairs of the Company, directly or indirectly;

c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

d. do not represent on the board of directors of the Company {including not having a nominee director);

e. do not act as a key managerial person in the Company;

f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;

g. is not a fugitive economic offender.

Bhavna 11. Patel.

I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter'/'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Bhavna Hitesh Patel

Bharna.H.Patel.

Promoter

Date: 06/10/2024

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To, The Deputy General Manager, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

- 1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.

c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.

d. are not being represented on the board of directors (including not having a

nominee director) of the Company

- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

BKannar 17, Pate),

BHAVNA HITESH PATEL Email Id -- <u>hiteshpatel329@yahoo.com</u> & contact number- 9867363176

4th October, 2024

The Board of Directors, Deccan Health Care Limited, 6-3-347/17/5/A/Back Position, Dwarakapuri Colony, Somajiguda, Hyderabad, Nampally, Telangana, India, 500082

Dear Sir/Madam,

Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I, Vipul Mohanlal Patel, am a Promoter and Shareholder of **Deccan Health Care Limited** ("Company") holding 0 Equity Shares of face value of Rs. 10/- each constituting 0.00 % of total equity share capital of the Company. I am disclosed as a part of promoter/promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited {"BSE") ("Stock Exchange") in accordance with the SEBI LODR Regulations.

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Hence request you to take appropriate steps to reclassify following Promoters and Promoter Group:

Sr.No	Name of Promoter/Promoter Group	Number of Equity Share held	% of Shareholding
1	Vipul Mohanlal Patel	0	0.00

In connection with my request for reclassification, I hereby confirm and certify that:-

- I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018)
 - a. do not together, hold more than 10% of the total voting rights in the Company;

b. do not exercise control over the affairs of the Company, directly or indirectly;

c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

d. do not represent on the board of directors of the Company {including not having a nominee director);

e. do not act as a key managerial person in the Company;

f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines; g. is not a fugitive economic offender.

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I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter'/ 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Yours faithfully,

Vipul Mohanlal Patel

Promoter

Date:06/10/2024

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To, The Deputy General Manager, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dala! Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

- 1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.

c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.

d. are not being represented on the board of directors (including not having a

nominee director) of the Company

- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

VIPUL MOHAN PATEL

Emai Id- <u>hitesh_m_patel@hotmail.com</u> & contact number- 9920063176