

Date: January 09, 2024

DHCL/SE/2023-24/Q-D2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 To, The Vice President National Securities Depository Limited Trade World, 'A' Wing, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai (M.H.) 400 013

To, The Vice President Central Depository Services (India) Limited Marathon Futures, A Wing 25th Floor, NM Joshi Marg 400013 Lower Parel Mumbai (M.H.) 400 013

Scrip Code: 542248 Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018

Dear Sir/ Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we wish to inform you that the entire holding of DHCL is in dematerialized form and we have not received any dematerialization and re-materialization requests from any of the shareholders of our company during the quarter ended December 31, 2023, hence the aforementioned regulation does not apply to our company.

The certificate of non-applicability of aforementioned regulation as received by us from our RTA, M/s Bigshare Services Private Limited is attached along with this letter.

Kindly take the above information on your records.

Thanking You For and on behalf of **Deccan Health Care Limited**



Vaishali Gagnani Company Secretary M.no.-A58408

ssRegistered Office:

CIN: L72200TG1996PLC024351. Estd: 1996 Address : H.No. 6-3-348/4, 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.

E-mail: info@deccanhealthcare.co.in; Website: www.deccanhealthcare.co.in; www.beyoungstore.com; 🕾 040-47096427





Date:05/01/2024

To,

DECCAN HEALTH CARE LIMITED H.No. 6-3-348/4, Dwarkapuri Colony Punjagutta Hyderabad TELANGANA PIN 500082

Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI</u> (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2023.

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2023.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

bo hellos

Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com