

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	542248		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE452W01019		
Whether company has CIN	Yes		
CIN Number	L72200TG1996PLC024351		
Name of the company*	Deccan Health Care Limited		
Registered office address			
Registered office address*	6-3-347/17/5/A/Back Position, Dwarakapuri Colony, Somajiguda, Hyderabad, Nampally, Telangana, India, 500082		
Registered office state*	Hyderabad		
Registered office city*	Nampally		
Registered office district*	Hyderabad		
Registered office pin code*	500082		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	040	47096427
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.deccanhealthcare.co.in		
Registered office email*	compliance@deccanhealthcare.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	6-3-347/17/5/A/Back Position, Dwarakapuri Colony, Somajiguda, Hyderabad, Nampally, Telangana, India, 500082		
Correspondence state	Hyderabad		
Correspondence city	Nampally		
Correspondence district	Hyderabad		
Correspondence pin code	500082		
Correspondence contact number	ISD Code	STD Code	Number
	91	040	47096427
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance@deccanhealthcare.co.in		
Reporting quarter*	31-03-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	23425513	94.65
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	24749180	
Held in dematerialised form in CDSL*	9559045	38.62
Held in dematerialised form in NSDL*	13866468	56.03
Physical*	0	0
Total no.of shares*	23425513	95
Total no. of Security holders as on end of the quarter*	4126	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	1323667	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	1323667	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block		
Textual Information(1)	During the financial year 2025-26, the Company allotted a total of 13,23,667 equity shares in two tranches: 1. 7,15,000 equity shares allotted on April 1, 2025 (6,00,000 to Focal Ventures Private Limited and 1,15,000 to Krishna Ventures) Listing approval has been received from BSE Limited; however, trading approval is currently pending. 2. 6,08,667 equity shares allotted on April 11, 2025 to Focal Ventures Private Limited listing approval for this tranche is pending. Since trading approval for all 13,23,667 equity shares is pending on BSE Limited, these shares, although forming part of the Issued and Paid-up Capital, have not been admitted to trading. This has resulted in a difference between the Issued Capital and Listed Capital of the Company to the extent of 13,23,667 equity shares as on the reporting date.	
Textual Information(2)	During the financial year 2025-26, the Company allotted a total of 13,23,667 equity shares in two tranches: 1. 7,15,000 equity shares allotted on April 1, 2025 (6,00,000 to Focal Ventures Private Limited and 1,15,000 to Krishna Ventures) Listing approval has been received from BSE Limited; however, trading approval is currently pending. 2. 6,08,667 equity shares allotted on April 11, 2025 to Focal Ventures Private Limited listing approval for this tranche is pending. Since trading approval for all 13,23,667 equity shares is pending on BSE Limited, these shares, although forming part of the Issued and Paid-up Capital, have not been admitted to trading. This has resulted in a difference between the Issued Capital and Listed Capital of the Company to the extent of 13,23,667 equity shares as on the reporting date.	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	Mohita Gupta
PAN of the compliance officer*	BKBPM4283K
Date of Appointment*	03-12-2025
Designation*	Compliance Officer
Membership Nos*	
Mobile no.*	7396876464
Fax no.	
E-mail id*	cco@deccanhealthcare.co.in
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Ronak Darji	
PAN of the previous compliance officer*	BJEPD0052P	
Membership Nos	ACS	67434
Reason for entering the same membership Nos.		
Date of Appointment	04-07-2025	
Date of Cessation	03-12-2025	

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Sandeep Singh	
Date of issue of report*	30-04-2026	
Address*	C-66, Lower Ground Floor, Naraina New Delhi-110028	
City*	New Delhi	
Pincode*	110028	
Contact no.*	011-9650674338	
Fax no.	-	
Email*	sandeeps28@gmail.com	
Membership no.*	Associate	25187
Firms registration number of audit firm		
Name of the firm*	Sandeep Divleen & Co.	
COP number*	15228	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	Bigshare Services Private Limited	
SEBI registration no.	INR000001385	
Address	Office no.S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai-400093	
State	Maharashtra	
City	Mumbai	
Pincode	400093	
Contact no.	022-62638200	
Fax number of RTA	022-62638299	
E-mail id*	info@bigshareonline.com	
Website Address*	www.bigshareonline.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		