Deccan Healthcare Limited

StayWoW

DHCL/SE/2026-27/Q-J2026 Date: 11th July 2026

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 30th June, 2026 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 Deccan Health Care Limited
SHIKHA DAS Digitally signed by SHIKHA DAS
Shikha Das
Company Secretary & Compliance Officer
A78917

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

Bigshare Services Pvt. Ltd.

To,

Date: 04/07/2026

DECCAN HEALTH CARE LIMITED
6-3-347/17/5/A
Back position
Dwarkapuri Colony
Punjagutta HYDERABAD
PIN 500082

Sub: Non applicability of Certificate for Compliance under 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 June 30^{th} 2026

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 June 30^{th} 2026

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 June 30^{th} 2026,

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory