

15th April, 2024

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code: 516110

Sub: Submission of Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024.

Respected Sir/Madam,

Please find enclosed a Certificate for the year ended March 31, 2024 obtained from M/s Purva Sharegistry (I) Private Limited, Registrar & Share Transfer Agent (RTA), certifying that all activities in relation to share transfer facility in respect of the Company are maintained as per the regulation for the period 1st April, 2023 to 31st March, 2024.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record.

Yours Faithfully,

For Family Care Hospitals Limited


MOHINI RAJU
WAGHADE

Mohini Waghade
Company Secretary and Compliance Officer
ACS 68056

Family Care Hospitals Limited (Formerly known as SCANDENT IMAGING LIMITED)

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Maharashtra.

Tel No. 022 - 4184 2222 Website: www.familycarehospitals.com CIN:L93000MH1994PLC080842



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE146N01016
Scrip Code: 516110

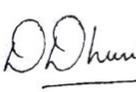
Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s FAMILY CARE HOSPITALS LIMITED. having its Registered Office at A-357, Road No.26, Wagle Industrial Estate, MIDC, Thane (west), Thane, 400604 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s FAMILY CARE HOSPITALS LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s FAMILY CARE HOSPITALS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For FAMILY CARE HOSPITALS LIMITED

MOHINI
RAJU
WAGHADE


Company Secretary
M.No. ACS/FCS

Place:
Date: