



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

To

Date: April 13, 2024

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Tower, 4th Floor,
Plot No. C-62, G - Block,
Opp. Trident Hotel
Bandra Kurla Complex
Mumbai-400098

ISIN - INE288U01011

Sub: Certificate for Non- Applicability of Corporate Governance Report for the Quarter ended March 31, 2024

This is in reference to the captioned subject that as per Regulation 27(2) read with Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, it has been stipulated that compliance with the provisions of Regulation 27 shall not be mandatory in respect of Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore as on the last day of previous financial year.

In this regard, I, Undersigned Director of the Company undertake and confirm that the equity share capital and Net worth of the Company was within the stipulated abovementioned limits under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Therefore, Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable on the **Be Swasth Healthcare Limited**. Accordingly, we are not required to file Quarterly Corporate Governance Report with the stock exchange.

Kindly take the same in your record.

Thanking You

Yours Faithfully

**For and on behalf of
Be Swasth Healthcare Limited**

**Ganesh Ray
(Director)
(DIN: 00463635)
Encl: as above**