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**Secretarial compliance report of FAMILY CARE HOSPITALS  
LIMITED for the year ended 31<sup>st</sup> March, 2023**

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by FAMILY CARE HOSPITALS LIMITED (formerly known as SCANDENT IMAGING LIMITED) (hereinafter referred as 'the listed entity'), having its Registered office at A-357, Road No.26, Wagle Industrial Estate, MIDC, Thane (west) 400604. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my observations thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on 31<sup>st</sup> March, 2023 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter :

I have examined:

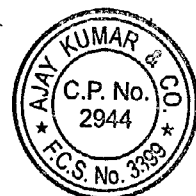
- (a) all the documents and records made available to us and explanation provided by Family Care Hospitals Limited (Formerly known as Scandent Imaging Limited)[CIN: L93000MH1994PLC080842] ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2023 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

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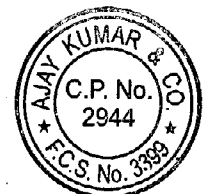
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; [Not applicable during the review period]
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; [Not applicable during the review period]
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; [Not applicable during the review period]
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 202; [Not applicable during the review period]
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period;

- I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

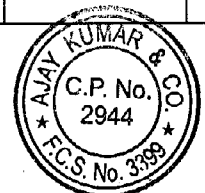
Sr. No.	Compliance Requirement (Regulations/Circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Act	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Regulation 30 and Schedule III Para A clause 4 (h) of SEBI (Listing Obligations and Disclosure	Regulation 30 and Schedule III Para A clause 4 (h) of SEBI (LODR) Regulation 30, 2015	Delay of 2 hours 15 minutes for providing outcome of the Board meeting held on 13.02.2023			The Company has provided outcome of the Board meeting held on 13.02.2023 at 6:45 P.M. The meeting was concluded at 4:00 P.M. There was a delay of 2 hours 15 minutes.				

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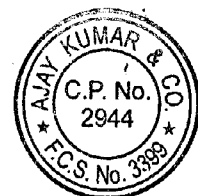
	Requirements) Regulations, 2015								
2.	Regulation 74 (5) of SEBI (Depositories and Participant s) Regulation s, 2018.	Regulation 74 (5) of SEBI (Depositories and Participant s) Regulation s, 2018.	There was delay in filing of Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participant s) Regulations, 2018 for following quarters:  1. April- June: Delay of 7 days.  2. July- September: Delay of 2 days			The Company has file the Compliance Certificate under Regulation 74 (5) of SEBI (D&P) Regulations, 2018 for the quarter ended April to June on 22.07.2022, thus, there is delay of 7 days.  The Company has file the Compliance Certificate under Regulation 74 (5) of SEBI (D&P) Regulations, 2018 for the quarter ended July- September on 17.10.2022, thus, there is delay of 2 days.			
3.	Regulation 30 and Schedule III Para A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations , 2015.	Regulation 30 and Schedule III Para A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations , 2015.	Following intimation were not given within the time limit of 24 hours to the Stock Exchange as required by the said Regulation:  1. Resignation of an Independent Director.  2. Resignation of a Director of the Company.  3. Appointment of an Independent Additional			The Company had provided delayed intimation of the events as required under Regulation 30 and Schedule III Part A of SEBI (LODR) Regulations, 2015. The details of the delayed disclosure are as under:  1. Disclosure of Resignation of Independent Director-06.07.2022 (Delay of 6 days)			

*Adarsh*



			<p>Director.</p> <p>4. Appointment of Additional Director.</p> <p>5. Appointment of Independent Director.</p> <p>6. Regularisation of Director.</p> <p>7. Resignation of Company Secretary</p>			<p>2. Disclosure of Resignation of a Director of the Company- 12.07.2022 (Delay of 13 days)</p> <p>3. Disclosure of Appointment of Additional Independent Director- 27.10.2022 (Delay of 71 days)</p> <p>4. Disclosure of Appointment of Additional Director- 27.10.2022 (Delay of 67 days)</p> <p>5. Disclosure of Appointment of Independent director- 22.11.2022 (Delay of 3 days)</p> <p>6. Disclosure of Regularisation of Director- 22.11.2022 (Delay of 3 days)</p> <p>7. Disclosure of Resignation of Company Secretary- 16.12.2022 (Delay of 1 day)</p>			
4.			There was a significant movement in price of shares of the company.	B S E	C I I f i c a t i o n	The Exchange has sought clarification from Family Care Hospitals Ltd on 27.10.2022 with reference to significant movement in price		The Company has replied to the Clarification sought by BSE on 31.10.2022	

*Adarsh*

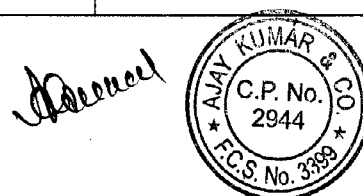


(b) The listed entity has taken the following actions to comply with the observations made in previous reports: [NOT APPLICABLE]

Sr. No.	Compliance Requirement (Regulations/Circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks

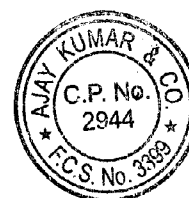
II. Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD/114/2019 dated 18<sup>th</sup> October, 2019:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	<b>Compliances with the following conditions while appointing/re-appointing an Auditor [NOT APPLICABLE]</b>		
	(i) If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or	NA	During the year under review, there was no appointment/re-appointment of Auditor.
	(ii) If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or		
	(iii) If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year		
2.	<b>Other conditions relating to resignation of statutory auditor</b>		
	(i) Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee:		



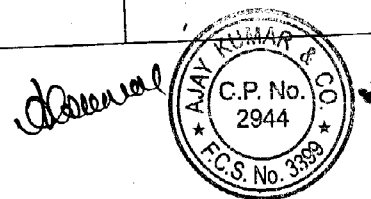
	<p>a. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings.</p> <p>b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information / explanation sought and not provided by the management, as applicable</p> <p>c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor.</p>	NA	During the year under review, there was no resignation of statutory Auditor.
	<p>(ii) Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by auditor.</p>	NA	During the year under review, there was no resignation of statutory Auditor.
3.	The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure- A in SEBI Circular CIR/ CFD/CMD1/114/2019 dated 18th October, 2019.	NA	During the year under review, there was no resignation of statutory Auditor.

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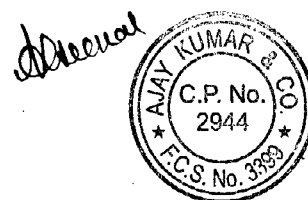


III. I hereby report that, during the review period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observation/Remarks of the Practicing Company Secretary
1.	<b>Secretarial Standard:</b> The compliances of listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI) as notified by the Central Government under Section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	
2.	<b>Adoption and timely updation of the Policies:</b> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>• All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/circulars/guidelines issued by SEBI</li> </ul>	Yes	
3.	<b>Maintenance and disclosures of Website:</b> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website</li> <li>• Timely dissemination of the documents/information under a separate section on the website</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website</li> </ul>	Yes	
4.	<b>Disqualification of Director:</b> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	
5.	<b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b> (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA	



6.	<b>Preservation of Documents:</b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations,2015	Yes	
7.	<b>Performance Evaluation:</b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	
8.	<b>Related Party Transactions:</b> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) The listed entity has provided detailed reasons along with confirmations whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes	
9.	<b>Disclosure of events or information:</b> The listed entity has provided all the required disclosure(s) under Regulation 30 alongwith Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	No	The Company has not provided all disclosures within the time limits prescribed under the said Regulations.
10.	<b>Prohibition of Insider Trading:</b> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	
11.	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b> No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder except as provided under separate paragraph herein.	NA	
12.	<b>Additional Non-compliances, if any:</b> No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Details provided in Para I (a) above	

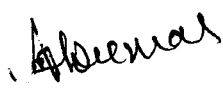




**Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Signature:

  
AJAY KUMAR  
Ajay Kumar & Co.  
Practising Company Secretary  
FCS No. 3399  
C.P. No. 2944  
UDIN: F003399E000409970  
PR. No. 1119/2021

Date: 29.05.2022  
Place: Mumbai



**AJAY KUMAR & CO.**  
**Practising Company Secretaries**  
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