



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Date: July 21, 2025

To,

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

Symbol: BESWASTH ISIN:INE288U01011

**SUB: CERTIFICATE FOR NON- APPLICABILITY OF REGULATION 27(2)
READ WITH REGULATION 15(2) SEBI (LODR) REGULATIONS, 2015 FOR
THE QUARTER ENDED JUNE 30, 2025**

Dear Sir,

With reference to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which provide that the Compliance with the Corporate Governance provisions as specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not be applicable to the listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty-Five Crore.

We submit that Based on the Audited Financials of the Company for the year ended 31st March,2025, the Paid-up equity capital of the Company is **Rs 1.119 crores** and Net worth of the Company is **Rs 0.9945** crore which is below the criteria laid, down in Regulation 15(2) mentioned in above Para. In view of the above submission, the provisions of Corporate Governance is not applicable to the Company.

Kindly take the above submission on record and oblige

Thanking you,

For Be Swasth Healthcare Limited

SUSHMA Digitally signed by
SUSHMA JAIN
JAIN Date: 2025.07.21
14:42:34 +05'30'

Sushma Jain
(Managing Director & CFO)
DIN: 08545336



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Date: July 14, 2025

To,

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

Symbol: BESWASTH

ISIN:INE288U01011

Sub: Investor Complaints pursuant to regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended as on June 30, 2025.

Dear Sir/Madam,

Pursuant to regulation 13(3) of SEBI (LODR) Regulations, 2015 (Listing Regulations), we herewith enclosing the certificate of Statement of Investor Complaints for the quarter ended 30th June, 2025.

COMPLAINT RECEIVED FROM	OPENING BALANCE	RECEIVED	RESOLVED	PENDING
SEBI	NIL	NIL	NIL	NIL
BSE/NSE	NIL	NIL	NIL	NIL
SHAREHOLDERS/INVESTORS	NIL	NIL	NIL	NIL
ODR Smart Portal	NIL	NIL	NIL	NIL

We request you to take the above information on record.

Thanking you,

For Be Swasth Healthcare Limited

**SUSHMA
JAIN**

Digitally signed by
SUSHMA JAIN
Date: 2025.07.15
12:40:28 +05'30'

Sushma Jain
(Managing Director & CFO)
DIN: 08545336

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

BTL/IG/Q-1/2025-2026/211

Dated: 08/07/2025

Be Swasth Healthcare Limited
812 Aggarwal Cyber Plaza-1
Netaji Shubhash Place,
Delhi110034

Dear sir,

As desired by you, we append below the status of complaints received during the quarter **APRIL 2025 TO JUNE2025**

COMPLAINT RECEIVED FROM	OPENING BALANCE	RECEIVED	RESOLVED	PENDING
SEBI	NIL	NIL	NIL	NIL
BSE/NSE	NIL	NIL	NIL	NIL
SHAREHOLDERS/INVESTORS	NIL	NIL	NIL	NIL
ODR Smart Portal	NIL	NIL	NIL	NIL

Please note that Complaint (s) appearing in the SEBI column consist of Complaint received in our SCORE portal only.

This certificate is issued in accordance to Reg 13 of **SEBI (LODR) Regulations, 2015**

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer services Pvt. Ltd.



(Punit Mittal)

General Manager