



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Date: January 22, 2026

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 CORPORATE GOVERNANCE
REPORT FOR THE QUARTER ENDED DECEMBER 31ST, 2025**

Dear Sir/Ma'am,

This is with reference to the captioned subject as per Regulation 27(2) read with Regulation 15(2) of SEBI (Listing Obligations 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, we submit the certificate from Chandan Jha, Practising Company Secretary and confirm that the equity share capital and net worth of the Company was within the stipulated above-mentioned limits for the financial year ended 31st March, 2025.

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

Kindly take the above submission on record and oblige.

Thanking you,

For Be Swasth Healthcare Limited

Renu

Company Secretary & Compliance Officer



Certificate for Non-Applicability of Corporate Governance Report for Quarter ended December 31, 2025

As per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The, paid-up capital and net worth of the **BE SWASTH HEALTHCARE LIMITED (CIN: L93000DL1985PLC021397)** as per audited Financial Statements of the Company for preceding three financial years are as follows:

Financial year	Paid up Capital (Rs. In Crores)	Net Worth (Rs. In Crores)
As on 31 st March, 2023	1.12	0.92
As on 31 st March, 2024	1.12	0.97
As on 31 st March, 2025	1.12	0.99

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of –

The listed entity having Paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Net worth as on 31st March, 2025 are below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

I have certified above on the basis of information and explanations given to us and to the best of our knowledge and belief and on the basis of audited financial statement of the company for the year ended on 31st March, 2025.

Note: As per Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the paid-up equity capital and net worth of the Company for the previous three financial years has been mentioned.

For **Chandan J & ASSOCIATES**
Practicing Company Secretary
PR Certificate No.: 6292/2024

CHANDAN
JHA

Digitally signed by CHANDAN JHA
Date: 2026.01.20 16:26:52 +05'30'

Chandan Jha

Proprietor

M. No.: A62350

COP: 27629

Place: **Ghaziabad**

Date: **20/01/2026**

UDIN: **A062350G003390114**



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ISIN: INE288U01011

Sub: Statement of Investor Complaints pursuant to regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended as on December 31st, 2025.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 13(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Certificate of Investor Complaints for the Quarter ended December 31st, 2025, as received from Registrar and Share Transfer Agent.

We request you to take the above information on record.

Thanking you,
For Be Swasth Healthcare Limited

**Renu
Company Secretary & Compliance Officer**

Encl: Certificate received from Beetal Financial & Computer Services(P) Ltd. (RTA)

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-3/2025-2026/211

Dated: 12/01/2026

Be Swasth Healthcare Limited
812 Aggarwal Cyber Plaza-1
Netaji Shubhash Place,
Delhi 110034

Dear sir,

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

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