



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Date: 29.07.2026

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 JUNE 30TH, 2026**

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 Apoorv Srivastava, 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, 2026.

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

Digitally signed

by Renu

Date: 2026.07.29

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Renu

Company Secretary & Compliance Officer



**Certificate for Non-Applicability of Corporate Governance Report for Quarter ended
June 30, 2026**

(Pursuant to Master Circular SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023)

I Apoorv Srivastava, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**BE SWASTH HEALTHCARE LIMITED**” (the Company) for the quarter ended 30th June, 2026.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3 (three) previous financial years as shown below in the table :-

S.No.	Financial Year (F.Y.)	Paid Up Share Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1.	F.Y. 2025-26	1.11	0.88
2.	F.Y. 2024-25	1.11	0.99
3	F.Y. 2023-24	1.11	0.97

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 16/07/2026

Place: Kanpur

**For Apoorv & Associates
Company Secretaries**

**CS Apoorv Srivastava
Proprietor**

**M. No.: F12734, C.P. No.: 21063
Unique Code Number S2018UP633000
Peer Review Certificate No: 4064/2023
UDIN: F012734H000860196**



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Date: 29.07.2026

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: Statement of Investor Complaints pursuant to regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30th, 2026.

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 June 30th, 2026, 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
Digitally signed
by Renu
Date: 2026.07.29
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Renu
Company Secretary & Compliance Officer

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

**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-1/2026-2027/177

Dated: 08/07/2026

**BE SWASTH HEALTHCARE LIMITED
257 SECOND FLOOR, SATYAM TOWER
COMMERCIAL COMPLEX, PASCHIM VIHAR
NEW DELHI:110063**

Dear sir,

As desired by you, we append below the status of complaints received during the quarter **APRIL 2026 TO JUNE 2026**

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