

25th October 2023

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: SERVICE
ISIN: INE0P1Q01015

Dear Sirs,

Sub: Exemption for filing quarterly compliance report on Corporate Governance for the quarter ended 30.09.2023 and Annual Secretarial Compliance Report.

Please find enclosed the certificate for exemption from filing Quarterly Corporate Governance Report under Regulation 27(2) of the (Listing Obligations & Disclosure Requirements) 2015 and Annual Secretarial Compliance Report as per SEBI Circulation CIR/CFD/Policy Cell/7/2014 as the Paid-Up Share Capital of the Company is below Rs. 10 cores and Net Worth is below Rs. 25 crores as on the last day of the financial year 2022-2023.

Kindly take note of the same in your records. Thanking you

Yours faithfully.

For **Service Care Limited**
(Formerly known as Service Care Private Limited)

**SHANY
JALAL**

Digitally signed by
SHANY JALAL
Date: 2023.10.26
10:56:07 +05'30'

SHANY JALAL

Managing Director (DIN: 03488342)
Address: No. 402, Chitrakut Dham 2,
Byrasandra Main Road, Opp.Back Gate of BTP,
GM Palya, Bangalore-560093.

SERVICE CARE LIMITED

(Formerly known as Service Care Private Limited)

Registered office Address: No.653, 1st Floor, 2nd Main Road, Domlur Layout, Bangalore-560071.

CIN: U74900KA2011PLC058639

Email ID: enquiry@servicecare.in | Phone: 080 25354728 / 25354729

Website: www.servicecare.in