



ACHYUT HEALTHCARE LIMITED

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office : 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI ROAD, AHMEDABAD GJ 380058 IN

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CIN No. : L67120GJ1996PLC028600 Email : compliance@achyuthealthcare.com

Date: 26/11/2024

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Undertaking

With reference to SEBI Circular no. SEBI CIR/CFD/PoD/2024/122 dated September 16, 2024, we hereby undertake that we shall submit the required documents for credit of bonus shares with the depository system latest by 12 P.M. on Wednesday, December 11, 2024 i.e next working day of the record date i.e. Tuesday, December 10, 2024 (i.e. T+1 day), and also ensure that the same will be available for trading on BOD (Beginning of the day) of T+2 day (i.e. December 12, 2024).

We hereby provide the details of Bonus issue:

No. of Bonus shares	6,73,02,000 equity shares of Re. 1/- each (Post Subdivision)
Distinctive No.	From 16,82,55,001 to 23,55,57,000 (post Subdivision)
Deemed date of allotment	11/12/2024 i.e. 1 Working day from Record date
Effective Listing date	12/12/2024 i.e. 2 working days from the Record date ("T")
Current ISIN*	INE0K1401012

***The Bonus shares will be allotted under the New ISIN to be received upon sub-division of shares**

Thanking you,

For, ACHYUT HEALTHCARE LIMITED

**JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)**