

## ACHYUT HEALTHCARE LIMITED

(Formely 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 Tele: (079) 48982691 Mob.: +91 9825097076/+91 9898986846 CIN No.: L67120GJ1996PLC028600 Email: compliace@achyuthealthcare.com

March 18, 2023

To, BSE Ltd. P.J. Towers, Dalal Street, Mumbai-400001

#### Subject: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015

### BSE Code: 543499

Dear Sir/Ma'am,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

#### The information relating to Record Date for issue of Bonus Shares as follows;

BSE Code	Type of Security	Record Date	Purpose
543499	Equity Shares	Tuesday, 25 <sup>th</sup> April, 2023	Bonus issue in the ratio of 1:2 i.e. One new bonus Equity Share of Rs.10/- each for every Two existing fully paid up Equity Shares of Rs.10/- each

Kindly take the same on your record.

Thanking you,

Yours faithfully, For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI MANAGING DIRECTOR (DIN: 03355555)



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C.C. to:				
National Securities	Central Depositary Services	K FIN TECHNOLOGIES		
Depositary Ltd.	(India) Ltd.	LIMITED		
Trade World, A Wing 4th				
Floor, Kamala Mills	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	KARVY, Selenium Tower-B,		
Compound, Lower Parel,		Plot No. 31 & 32,		
Mumbai – 400 013		Gachibowli, Financial		
		District, Nanakramguda,		
		Serilingampally,		
		Hyderabad-Rangareddy,		
		Pin Code: 500 032, State:		
		Telangana, India		