



**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](mailto:compliance@achyuthealthcare.com)

**Date:** 27<sup>th</sup> April, 2023

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

**Sub: Allotment of Bonus Equity Shares in the ratio of 1:2 to the shareholders as on record date**

**Scrip Code: 543499**

Dear Sir/ Madam,

This is with reference to resolution passed by the Members of the Company at their Extra Ordinary General Meeting held on 17<sup>th</sup> April, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Thursday, 27<sup>th</sup> April, 2023 at the registered office of the Company, has approved allotment of 46,72,500 (Forty-Six lacs Seventy-Two Thousand Five Hundreds) Equity Shares of Rs.10/- each as 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, to the Members whose name appeared in the register of Members / list of beneficial owners as on 25<sup>th</sup> April, 2023, the record date fixed for the above purpose.

**Pursuant to the above allotment, the paid-up equity share capital of the company stands increased to the following:**

<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>Amount (Rs.)</b>
Pre-issue paid-up capital	93,45,000	9,34,50,000
Post-issue paid-up capital	1,40,17,500	14,01,75,000

The Corporate Action for crediting the Bonus Shares shall be done after receipt of requisite approval from the stock exchange and/or other approvals.

Please take the same on your record.

Yours faithfully,

**For, ACHYUT HEALTHCARE LIMITED**

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