

Date: November 30, 2023

The Corporate Relations Department The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	The Corporate Relations Department Dept. of Corporate Services BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai -400001
Symbol: YATHARTH	Scrip Code: 543950

Email Id: <u>takeover@nse.co.in</u> Email Id: <u>corp.relations@bseindia.com</u>

Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Enclosed please find herewith declaration in Annexure-A in compliance of Regulations 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeover) regulations, 2011 with respect to the purchase of shares.

This letter is intended for the information and records of the Target Company and the stock exchanges.

Thanking you,

Your faithfully, For Yatharth Hospital and Trauma Care Services Limited

Ritesh Mishra Company Secretary & Compliance Officer

Encl. as above

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025 **Tel:** 011-49967892

Corporate Office

HO- 01, Sector - 01, Greater Noida West, 201306 Tel: 08800797947 | Fax: 0120-2973444 | Email: cs@yatharthhospitals.com

Our Hospitals

- Sector 110, Noida, Uttar Pradesh-201304
- Sector Omega -01, Greater Noida, Uttar Pradesh-201308
- Sector -01, Greater Noida West, Uttar Pradesh-201306
- Orchha-Jhansi Madhya Pradesh-472246
- www.yatharthhospitals.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		Yatharth Hospital & Trauma Care Services Ltd.			
		Ajay Kumar Tyagi Yes			
Details	s of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Be	fore the acquisition under consideration, holding of :				
a)	Shares carrying voting rights	27071600	31.53%	31.53%	
b)					
c) d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each				
e)	category) Total (a+b+c+d)	27071600	31.53%	31.53%	
****	Details of acquisition/sale			ан талан талан талан талан талан талар талар Талар талар тала	
a) b)	Shares carrying voting rights acquired VRs acquired /sold otherwise than by shares	50000	0.06% 	0.06%	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-			
d)	Shares encumbered / invoked/released by the acquirer				
e)	Total (a+b+c+/-d)	50000	0.06%	0.06%	

Annexure-A

After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each 		31.59% 	31.59% 	
category) after acquisitione) Total (a+b+c+d)	27121600	31.59%	31.59%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market.	I		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.11.2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale	8,58,50,233 Equity Shares of Rs. 10 Each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	8,58,50,233 Equity Shares of Rs. 10 Each			
Total diluted share/voting capital of the TC after the said acquisition	8,58,50,233 Equity Shares of Rs. 10 Each			

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Dr. Ajay Kumar Tyagi

Place: Orchha Date: 30.11.2023

copy to Yarthout Hospital & Toarma Care services Ltd.