

From: Samir Dilipkumar Shah
3, Varsha Bungalows, Nr. Dhananjay Cross Road, Satellite, Ahmedabad - 380015.

Date: November 24, 2023

To,
BSE Limited
P.J. Towers, Fort,
Mumbai - 400001.
Scrip Code: 539938; Scrip Id: MIL.

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

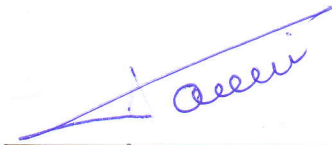
Dear Sir,

In accordance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I wish to inform you that I have acquired 18,700 Equity Shares of Medico Intercontinental Limited (MIL) on 24th November, 2023 being 0.18% of total paid up equity share capital.

Accordingly, I enclose herewith the requisite disclosure duly signed.

Thanking You,

Yours Faithfully,



Samir Dilipkumar Shah
Managing Director - Promoter
Medico Intercontinental Limited
Encl: As Above

CC:
To
Company Secretary
Medico Intercontinental Limited
1-5TH Floor, Aditraj Arcade, Near Hetvi Tower,
100 Ft Road, Satellite, Ahmedabad - 380015

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

| | | | |
|--|---|--|---|
| Name of the Target Company (TC) | MEDICO INTERCONTINENTAL LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SAMIR DILIPKUMAR SHAH | | |
| Whether the acquirer belongs to Promoter/Promoter group | PROMOTER | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BOMBAY STOCK EXCHANGE AND CALCUTTA STOCK EXCHANGE | | |
| Details 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 (**) |
| Before the acquisition/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 44,14,528 | 44.15% | 44.15% |
| b) Shares in the nature of encumbrance (pledge / lien / non disposal undertaking / others) | | | |
| c) Voting rights (VR) otherwise than by equity 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 category) | | | |
| e) Total (a+b+c) | 44,14,528 | 44.15% | 44.15% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired | 18,700 | 0.18% | 0.18% |
| b) VRs acquired otherwise than by equity shares | | | |
| 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) | 18,700 | 0.18% | 0.18% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 44,33,228 | 44.33% | 44.33% |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by shares | | | |

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|--|---|---------------|---------------|
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | |
| e) Total (a+b+c) | 44,33,228 | 44.33% | 44.33% |
| Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Acquisition of shares through open market on 24.11.2023 | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 24.11.2023 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/ sale | 10,00,00,000 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/ sale | 10,00,00,000 | | |
| Total diluted share/voting capital of the TC after the said acquisition/ sale | 10,00,00,000 | | |

Note:

(*) 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.

SAMIR DILIPKUMAR SHAH

Signature of the acquirer / Seller/ Authorized Signatory

Place: Ahmedabad

Date: 24.11.2023