

HARESH KAPURLAL MEHTA

Add: 1001, 10th Floor, Lovely Home, Gulmohar Cross Road No. 9, Vile Parle (West), Near Kaifi Azmi Park, Mumbai - 400049

Date: 10th January, 2024

| | | |
|--|---|--|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 | National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 | Company Secretary & Compliance Officer Medico Remedies Limited 1105/1106, 11 th Floor, Hubtown Solaris, Opp. Telli Galli, N S Phadke Marg, Andheri (East), Mumbai - 400069 |
|--|---|--|

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

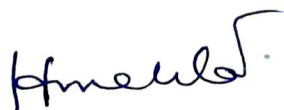
Ref: Medico Remedies Limited (BSE Scrip Code: 540937) (NSE Symbol: MEDICO)

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached disclosure in the specified format.

Kindly take the same on your records.

Thanking You,



Haresh Kapurlal Mehta
(Seller/Transferor)

Encl: As above

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

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|--|--|--|--|
| Name of the Target Company (TC) | Medico Remedies Limited (TC) BSE Scrip Code: 540937 NSE Symbol: MEDICO | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Seller/Transferor: Haresh Kapurlal Mehta | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited National Stock Exchange of India Limited | | |
| 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/sale under consideration, holding of: | | | |
| a) Shares carrying voting rights | 2,36,12,000 | 28.45 | 28.45 |
| 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) | - | - | - |
| Total (a+b+c+d) | 2,36,12,000 | 28.45 | 28.45 |
| Details of Transfer | | | |
| a) Shares carrying voting rights acquired/sold | 63,82,800 | 7.69 | 7.69 |
| b) VRs acquired/sold otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| Total (a+b+c+d) | 63,82,800 | 7.69 | 7.69 |
| After the transfer, holding of: | | | |
| a) Shares carrying voting rights | 1,72,29,200 | 20.76 | 20.76 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs 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) after acquisition | - | - | - |
| Total (a+b+c+d) | 1,72,29,200 | 20.76 | 20.76 |
| Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Off-market Inter-se transfer of shares amongst Promoter and Promoter Group who are also immediate relatives by way of Gift pursuant to executed Gift deed. | | |
| Date of sale of shares/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 9 th January, 2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | 8,29,84,000 equity shares of Rs. 2/- each aggregating to Rs. 16,59,68,000/- | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | 8,29,84,000 equity shares of Rs. 2/- each aggregating to Rs. 16,59,68,000/- | | |
| Total diluted share/voting capital of the TC after the said acquisition | 8,29,84,000 equity shares of Rs. 2/- each aggregating to Rs. 16,59,68,000/- | | |



Haresh Kapurlal Mehta
(Seller/Transferor)

Place: Mumbai
Date: 10th January, 2024