

CIN: L24100GJ1984PLC111413

Reg.Office: 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

Date: November 23, 2023

Scrip Code: 539938; Scrip Id: MIL

To,

Listing Compliances,

BSE Limited,

P.J. Towers, Fort,

Mumbai – 400001.

Listing Compliances,

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Listing Compliances CSE-India, 7, Lyons Range, Dalhousie, Kolkata – 700001.

Dear Sir / Ma'am,

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

The Company has received disclosure dated 23rd November, 2023 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mr. Samir Dilipkumar Shah, Promoter and Managing Director of the Company, in respect of acquisition of Shares of Medico Intercontinental Limited by way of open market purchase on 23rd November, 2023.

Accordingly, we are enclosing herewith copy of the above disclosure.

You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,



Puneeta Sharma Company Secretary & Compliance Officer

Encl: As Above

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

Date: November 23, 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 11,028 Equity Shares of Medico Intercontinental Limited (MIL) on 23rd November, 2023 being 0.11% 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

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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 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)	44,03,500	44.04%	44.04%	
e) Total (a+b+c)	44,03,500	44.04%	44.04%	
Details of acquisition/sale a) Shares carrying voting rights acquired 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	11,028	0.11%	0.11%	
e) Total (a+b+c)	11,028	0.11%	0.11%	
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares	44,14,528	44.15%	44.15%	



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)	44,14,528		44.15%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	on 23.11.202	f shares throug 3	h open market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2023		
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		la de
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

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Signature of the acquirer / Seller/ Authorized Signatory

Place: Ahmedabad Date: 23.11.2023