From:

Dilipkumar Bhogilal Shah

3 Varsha Bunglows, Nr. Dhananjay Cross Road, Satellite, Ahmedabad - 380015.

Date: October 11, 2022

To,
Corp Relations Department / Listing Compliances
BSE Limited,
P.J. Towers, Fort,
Mumbai – 400001.

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 received allotment of 6,51,000 Equity Shares through preferential issue of Medico Intercontinental Limited (MIL) on 10th October, 2022.

Accordingly, I enclose herewith the requisite disclosure duly signed.

Thanking You,

Yours Faithfully,

Dilipkumar Bhogilal Shah

Promoter & CEO

Medico Intercontinental Limited

Encl: As Above

CC:

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(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Concert (PAC) with the acq	Name of the Target Company (TC)	MEDICO INT	EDGO MAINITAIR		
Acting in Concert (PAC) with the acquirer PAC: 1. Samir Dilipkumar Shah 2. Jay Sharadkumar Sevantilal Shah 3. Dineshkumar Sevantilal Shah 4. Siddharth Dinesh Shah 5. Kunal Narendrabhai Shah 6. Punit Narendrabhai Shah 6. Punit Narendrabhai Shah 7. Promoter Jeroup Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Details of the acquisition under consideration, holding of: a) Shares carrying voting rights - Mr. Dilipkumar Shoglal Shah - PAC (Composite Shareholding of PACs excluding that of acquirer - Refer Annexure) Before the acquisition of acquirer - Refer Annexure) Before the acquisition of acquirer - Refer Annexure) Shares in the nature of encumbrance (pledge / lien/ nondisposal undertaking / others) 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 acquired/ sold Details of acquisition/sale a) Shares carrying voting rights acquired/ sold b) VRs acquired/ sold 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) *On the pre-preferential paid up capital of the Target Company. e) Total (a+b+c+d) **56.25% **56.25% **56.25%	Name(s) of the acquirer and Persons		ERCONTINENTA	AL LIMITED	
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voting rights in the TC (specify holding in each category)		-		<u>-</u>	
holding in each category)					
acquired/sold	0 0 0 0		1		
	acquired/sold				

d) Share encumbered / invoked/released by the acquirer	-	i=	-	
e) Total (a+b+c+/-d)	6,51,000	(2.29%)	(2.29%)	
After the acquisition/sale, holding of:		,		
a) Shares carrying voting rights				
- Mr. Dilipkumar Bhogilal Shah	10,74,397	*10.74%	*10.74%	
- PAC (Composite Shareholding of	47,66,600	*47.67%	*47.67%	
PACs excluding that of acquirer				
– Refer Annexure)				
b) Shares encumbered with the	5	7 2 1	=	
acquirer c) VRs otherwise than by shares	_	/=	_	
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 category) after				
acquisition				
1				
* On the post-preferential paid up				
capital of the Target Company.				
e) Total (a+b+c+d)	58,40,997	*58.41%	*58.41%	
Mode of acquisition/sale (e.g. open		Allotment of Eq	uity Shares of	
market / off-market / public issue /	the Target Company.			
rights issue / preferential allotment /				
inter-se transfer etc.)				
Date of acquisition / sale of shares / VR				
or date of receipt of intimation of	10.10.2022			
allotment of shares, whichever is	11			
applicable	2.04.00.000			
Equity share capital / total voting	3,24,90,000			
capital of the TC before the said				
acquisition/sale	10 00 00 000			
Equity share capital/ total voting capital	10,00,00,000			
of the TC after the said acquisition/sale	10,00,00,000			
Total diluted share/voting capital of the	10,00,00,000			
TC after the said acquisition/sale				

(*) 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.

DILIPKUMAR BHOGILAL SHAH

Signature of the acquirer / Seller/ Authorized Signatory

Place: Ahmedabad Date: 11.10.2022

Annexure: Shareholding

Details .	Prior holding (On pre-preferential paid up capital)		Details of acquisition		Post holding (assuming all the Equity Shares are allotted) (On post- preferential paid up capital)	
	No. of Shares / Voting Rights held	% w.r.t total share capital of TC	No. of Shares / Voting Rights held	% w.r.t total share capital of TC	No. of Shares / Voting Rights held	% w.r.t total share capital of TC
Mr. Dilipkumar Bhogilal Shah	423397	13.03%	651000	(2.29%)	1074397	10.74%
Name of the PACs:						
Mr. Samir Dilipkumar Shah	1353500	41.66%	3050000	2.38%	4403500	44.04%
Dineshkumar Sevantilal Shah	0	0.00%	75000	0.75%	75000	0.75%
Siddharth Dinesh Shah	0	0.00%	37500	0.38%	37500	0.38%
Kunal Narendrabhai Shah	0	0.00%	100000	1.00%	100000	1.00%
Punit Narendrabhai Shah	0	0.00%	100000	1.00%	100000	1.00%
Jay Sharadkumar Shah	50600	1.56%	0	(1.05%)	50600	0.51%
Total	1827497	56.25%	4013500	2.16%	5840997	58.41%

