

**ACHYUT HEALTHCARE LIMITED**

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office: 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI ROAD, AHMEDABAD GJ 380058 IN

Tele: (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email: [compliance@achyuthealthcare.com](mailto:compliance@achyuthealthcare.com)

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Date: February 22, 2024

To,  
**BSE Ltd.**  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Intimation on Listing approval received from BSE for listing of 28,08,000 Equity shares issued on preferential basis to Non promoters.**

**BSE Code: 543499**

With reference to the captioned subject we would like to inform you that the Company has received Listing approval(s) from BSE Limited vide their letter no. LOD/PREF/DA/FIP/1284/2023-24 for listing of 28,08,000 Equity Shares of Rs. 10/- each issued at premium of Rs. 46/-each to Non promoters on Preferential Basis on February 22, 2024.

A copy of Listing approval(s) received from BSE Limited is attached herewith.

Thanking you,

Yours faithfully,

**For, ACHYUT HEALTHCARE LIMITED**

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JAGDISHBHAI  
MODI  
Digitally signed by  
JIGEN JAGDISHBHAI  
MODI  
Date: 2024.02.22  
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**JIGEN JAGDISHBHAI MODI**  
**MANAGING DIRECTOR**  
**DIN: 03355555**

LOD/PREF/DA/FIP/1284/2023-24

February 22, 2024

The Company Secretary  
**Achyut Healthcare Ltd**  
610 Colonade, Iscon - Ambali Road, B/H Iscon Temple,  
Opposite Iscon, BRTS Bus Stand, Ahmedabad, Gujarat, 380058

**Re: Listing of 28,08,000 equity shares of Rs. 10/- each issued at premium of Rs. 46/- bearing distinctive numbers from 14017501 to 16825500 issued to non - promoters on preferential basis.**

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

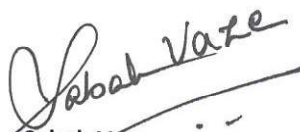
Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,

  
Sabah Vaze  
Senior Manager

  
Divya Asawa  
Assistant Manager