

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002. Maharashtra, India.

Tel.: 91-22-22674137/38. Fax: 91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com

CIN: U52390MH2007PLC169544

Dated: 7th April, 2022

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Scrip Code- 543309

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2022, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For **Adeshwar Meditex Limited**

SHIVANI
SHIVSHANKAR
R TIWARI

Digitally signed by
SHIVANI
SHIVSHANKAR TIWARI
Date: 2022.04.07
15:00:58 +05'30'

Shivani Shivshankar Tiwari
(Company Secretary & Compliance Officer)



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.)
India Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040/9325015511.

Dated: 7th April, 2022

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Ref.: Scrip Code- 543309

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2022.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,
For on behalf of all the Promoters of Adeshwar Meditex Limited

Yours faithfully

Siddharth
Mulchand
Talati

Digitally signed by
Siddharth Mulchand
Talati
Date: 2022.04.07
15:17:08 +05'30'

Siddharth Mulchand Talati
Managing Director and Promoter

Place: Mumbai
Date: 7th April, 2022

CC to:
The Audit Committee