

***NIRAJ RAJNIKANT SHAH***

***ADDRESS: C/401, DOSTI ELITE, PLOT NO 104, NEAR SION- TELEPHONE EXCHANGE, ROAD NO 29, SION (EAST), MUMBAI- 400022.***

**Date:** 28<sup>th</sup> February, 2023

To,  
**BSE Limited,**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001.

To,  
**Global Longlife Hospital and Research Limited**  
Global Hospital, Opp. Auda garden, Nr. Water Tank,  
Bodakdev, Ahmedabad, Gujrat, 380054.

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

Dear Sir/Madam,

Pursuant to the Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, Please find enclosed the disclosure with respect to the change in the shareholding of a Global Longlife Hospital and Research Limited.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

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**Niraj Rajnikant Shah**  
**Date:** 28<sup>th</sup> February, 2023  
**Place:** Mumbai

**NIRAJ RAJNIKANT SHAH**

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**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Global Longlife Hospital and Research Limited.</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Niraj Rajnikant Shah		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE SME)		
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 (**)
<b>Before the Sale under consideration, holding of:</b>			
a) Shares carrying voting rights	5,99,000	5.704	5.704
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	<b>5,99,000</b>	<b>5.704</b>	<b>5.704</b>
<b>Details of sale</b>			
a) Shares carrying voting rights acquired/sold	2,86,000	2.74	2.74
b) VRs acquired /sold otherwise than by 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			
e) Total (a+b+c+d)	<b>2,86,000</b>	<b>2.74</b>	<b>2.74</b>

<b>After the sale, holding of:</b>			
a) Shares carrying voting rights	3,13,000	2.98	2.98
b) Shares encumbered with the acquirer			
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	<b>3,13,000</b>	<b>2.98</b>	<b>2.98</b>
e) Total (a+b+c+d)			
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 <sup>th</sup> February,2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs .10,50,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 10,50,00,000		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,50,00,000		

(\* ) 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.

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**Niraj Rajnikant Shah**

**Date :** 28<sup>th</sup> February, 2023

**Place:** Mumbai