# Yatharth Hospital and Trauma Care Services Limited

CIN No.: L85110DL2008PLC174706

Date: November 29, 2023

The Corporate Relations Department

The Listing Department

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

The Corporate Relations Department

Dept. of Corporate Services

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai -400001

Symbol: YATHARTH Scrip Code: 543950

Email Id: takeover@nse.co.in Email Id: corp.relations@bseindia.com

Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Enclosed please find herewith declaration in Annexure-A in compliance of Regulations 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeover) regulations, 2011 with respect to the purchase of shares.

This letter is intended for the information and records of the Target Company and the stock exchanges.

Thanking you,

Your faithfully,

For Yatharth Hospital and Trauma Care Services Limited

Ritesh Mishra

Company Secretary & Compliance Officer

Encl. as above

## **Registered Office**

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025 Tel: 011-49967892

# **Corporate Office**

## **Our Hospitals**

- Sector 110, Noida, Uttar Pradesh-201304
- Sector Omega -01, Greater Noida, Uttar Pradesh-201308
- Sector -01, Greater Noida West, Uttar Pradesh-201306
- Orchha-Jhansi Madhya Pradesh-472246
- www.yatharthhospitals.com

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

Name	of the Target Company (TC)	Yatharth Hospital & Trauma Care Services Lt  Ajay Kumar Tyagi  Yes  National Stock Exchange of India Ltd. BSE Ltd.		
	(s) of the acquirer and Persons Acting in Concert (PAC) ne acquirer			
Wheth	ner the acquirer belongs to Promoter/Promoter group			
Name( Listed	(s) of the Stock Exchange(s) where the shares of TC are			India Ltd.
Details	s 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 (**)
Be	fore the acquisition under consideration, holding of:			
a) b)	disposal undertaking/ others)	27021600	31.48%	31.48%
c) d)	Voting rights (VR) otherwise than by shares 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)	27021600	31.48%	31.48%
000000000000000000000000000000000000000	Details of acquisition/sale		***************************************	
	Shares carrying voting rights acquired VRs acquired /sold otherwise than by shares	50000	0.06%	0.06%
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)	50000	0.06%	0.06%

After the acquisition/sale, holding of:	-		
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument</li> </ul>	27071600	31.53%	31.53%
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+d)		31.53%	31.53%
	27071000	31.3370	31.3370
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.11.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	8,58,50,233 Equity Shares of Rs. 10 Each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	8,58,50,233 Equity Shares of Rs. 10 Each		
Total diluted share/voting capital of the TC after the said acquisition	8,58,50,233 Equity Shares of Rs. 10 Each		

- (\*) 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.

Dr. Ajay Kumar Tyagi

Place: Orchha Date: 29.11.2023

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