21<sup>st</sup> April, 2021

**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Script Code : 540937

Dear Sir/Madam,

## Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and</u> <u>Takeovers) Regulations, 2011</u>

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure as in the specified format.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

Retto

Mr. Rishit Mehta Promoter Group

Encl: As above

CC: Medico Remedies Limited

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

Name of the Target Company (TC)	MEDICO REMEDIES LIMITED		
Name(s) of the Seller	Rishit Hareshbhai Mehta		
Tunic(3) of the Scher	Kishit Hareshohar Menta		
and			
Persons Acting in Concert (PAC) with the seller			
Whether the seller belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	SME Platform of BSE Limited		
Details of the acquisition/disposal/holding of shares/voting rights/holding of shares/voting rights/holding of the seller and PAC as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition/sale under			
consideration, holding of:	3,93,860	0.400/	0.400/
a) Shares carrying voting rights		9.49% 9.49%	9.49% 9.49%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	3,93,860	9.49%	9.49%
c) 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 in the TC			
(specify holding in each category)			
Total (a+b+c+d)	3,93,860	9.49%	9.49%
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 category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	3,93,860	9.49%	9.49%
Total (a+b+c+d)	3,93,860	9.49%	9.49%
After the acquisition/sale, holding of:	3,93,000	7.4770	7.4770
a) Shares carrying voting rights	3,93,860	9.49%	9.49%
b) VRs otherwise than by equity shares	-	-	-
<ul> <li>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) after acquisition</li> </ul>	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c+d)	3,93,860	9.49%	9.49%
Mode of acquisition/ sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Pledge Rele	ease	

Date of-acquisition/ sale of shares/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities whichever is applicable	20/04/2021*
Equity share capital / total voting capital of the TC before the said acquisition/sale	41,49,200 Equity Shares of Rs. 10/- each aggregating to Rs. 4,14,92,000
Equity share capital/ total voting capital of the TC after the said acquisition/sale	41,49,200 Equity Shares of Rs. 10/- each aggregating to Rs. 4,14,92,000
Total diluted share/voting capital of the TC after the said acquisition/sale	41,49,200 Equity Shares of Rs. 10/- each aggregating to Rs. 4,14,92,000

Relto

Mr. Rishit Mehta Promoter Group

Place: Mumbai Date:21/04/2021

\* Date of Release of pledge

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