



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

Date: May 11, 2023

To,

BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Final Trading Approval for 46,72,500 Bonus Shares from Stock Exchange

Ref. : SCRIP CODE: 543499

With reference to the captioned subject we would like to inform you that BSE Limited vide their notice no. 20230510-44 dated 10th May, 2023, has given trading approval for 46,72,500 Bonus Equity shares of Rs. 10/- each allotted on April 27,2023. The new securities of the Company (Scrip Code -543499) are now listed and permitted to trade on the Exchange i.e. BSE Ltd. from Thursday, May 11, 2023.

Further it is to be noted that pursuant to Regulation 295 of SEBI (Issue of Capital and Disclosure Requirements) regulations, 2018 the entire process of bonus issue is completed within two (2) months from date of the meeting of its board of directors i.e. March 18, 2023 wherein the decision to announce the bonus issue was taken subject to shareholders' approval.

This disclosure is being filed for the purpose of your record and information.

Thanking you

Yours faithfully,

For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)