

# 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: L52390MH2007PLC169544

**Dated: 06<sup>th</sup> April, 2023**

To,  
Asst. General Manager,  
Dept. of Corporate Services  
**BSE Limited,**  
14<sup>th</sup> 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, 2023, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For **Adeshwar Meditex Limited**

**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.

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Dated: 04<sup>th</sup> April, 2023

To,  
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Dept. of Corporate Services  
BSE Limited,  
14<sup>th</sup> 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,

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, 2023.

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

*Sucheta S. Talati*  
Sucheta Sidharth Talati  
Director & Promoter  
DIN: 01976461



Place: Mumbai

CC to:  
The Audit Committee



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