

MEDICO REMEDIES LTD.





A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations

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Date: 2nd November, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai-400001

Scrip Code: 540937

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra Kurla Complex, Bandra (East)Mumbai-

400051

Symbol: MEDICO

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby enclose disclosure submitted by Mr. Haresh Kapurlal Mehta (Promoter) with regards to the acquisition of 98,72,000 equity shares of the Company on 1st November, 2023 whereas the shares inter-se transferred through off market route are vested due to dissolution and full partition of Haresh Kapurlal Mehta HUF, member of Promoter Group.

Kindly take the same on your records.

Thanking You,

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA CHAIRMAN & WHOLE-TIME DIRECTOR DIN: 01080289

Encl: As above

HARESH KAPURLAL MEHTA

Add: 1001, 10th Floor, Lovely Home, Gulmohar Cross Road No. 9, Vile Parle (West), Near Kaifi Azmi Park, Mumbai - 400049

Date: 2nd November, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	Compliance Officer Medico Remedies Limited
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Sub: Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Ref: Medico Remedies Limited (BSE Scrip Code: 540937) (NSE Symbol: MEDICO)

Dear Sir/Madam,

Pursuant to Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached disclosures as in the specified format.

Kindly take the same on your records.

Thanking You,

Haresh Kapurlal Mehta Promoter/ Acquirer

Encl: As above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART-A Details of the Acquisition

Name of the Target Company (TC)	MEDICO R	EMEDIES LIM	ITED (TC)
Name(s) of the acquirers and Persons Acting	Haresh Kapurlal Mehta		
in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/	Yes		
Promoter group Name(s) of the Stock Exchange(s) where the	DODAL	1	
shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	National Stock Exchange of India Limited Number % w.r.t. total % w.r.t. total		
	Number	share/voting capital wherever applicable(*)	diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,37,40,00	16.56	16.56
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	•		
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)	*	1.	:•:
Total (a+b+c+d)	1,37,40,00 0	16.56	16.56
Details of Transfer			
Shares carrying voting rights acquired	98,72,000	11.90	11.90
b) VRs acquired otherwise than by equity shares	-	-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-		•
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)		*	•
Total (a+b+c+d)	98,72,000	11.90	11.90
After the transfer, holding of:			
) Shares carrying voting rights	2,36,12,00	28.45	28.45
) VRs otherwise than by equity shares	-		
e) Warrants/convertible securities/any other instrument that entitles the acquirer to ecceive shares carrying voting rights in the IC (specify holding in each category) after acquisition		•	*
l) Shares in the nature of encumbrance pledge/ lien/non-disposal undertaking/ others)	-	•	
Total (a+b+c+d)	2,36,12,00	28.45	28.45

allotment-/ inter-se transfer /encumbrance, etc.)	Mehta, the acquirer, who is one of the Promoter of the TC, on vesting of shares due to dissolution and full partition of Haresh Kapurlal Mehta HUF		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	1* November, 2023		
Equity share capital / total voting capital of the TC before the said acquisition	8,29,84,000 equity shares of Rs. 2/- each aggregating to Rs. 16,59,68,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition	8,29,84,000 equity shares of Rs. 2/- each aggregating to Rs. 16,59,68,000/-		
Total diluted share/voting capital of the TC after the said acquisition	8,29,84,000 equity shares of Rs. 2/- each aggregating to Rs. 16,59,68,000/-		

PART-B

Name of the Target Company: Medico Remedies Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	
Haresh Kapurlal Mehta	Promoter	AABPM1435G

Haresh Kapurlal Mehta Promoter/ Acquirer

Place: Mumbai Date: 2nd November, 2023