

BS TRADE INVEST PRIVATE LIMITED

CIN : U74899DL1995PTC067517

Regd. Office : DSC-220 South Court DLF Saket New Delhi – 110017

March 23, 2017

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400051

BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 {"Takeover Regulations"}

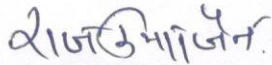
Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on March 22, 2017.

Kindly take the same on record.

Thanking you,

Your faithfully,

For BS Trade Invest Pvt. Ltd.



(Auth. Signatory)

CC : Company Secretary

Poly Medicure Limited

232-B, 3rd Floor, Okhla Industrial Estate,

Phase III, New Delhi - 110020

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

Name of the Target Company (TC)	M/s Poly Medicare Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	M/s B S Trade Invest Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, National Stock Exchange of India Limited		
Details 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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	41,59,830	9.43	9.43
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) 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)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	41,59,830	9.43	9.43
Details of Sale			
a) Shares carrying voting rights acquired/sold	41,59,830	9.43	9.43
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	41,59,830	9.43	9.43

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
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) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Contribution in LLP by way of agreement		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.03.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity Shares and Voting Capital- 4,41,13,440		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Equity Shares and Voting Capital- 4,41,13,440		
Total diluted share/voting capital of the TC after the said acquisition	Equity Shares and Voting Capital- 4,41,13,440		

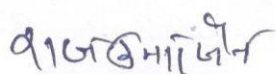
Note:

The transfer is made in pursuance of the LLP Agreement dated 22.03.2017. Capital contribution of the shares of Polymedicure Limited by transferor namely M/s BS Trade Invest Private Limited to acquirer namely Zetta Matrix Consulting LLP.

(*) 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.

For B S Trade Invest Private Limited



Authorised Signatory

Place: New Delhi
Date: 23.03.2017