

Zetta Matrix Consulting LLP

April 13, 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"}

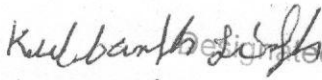
Please find attached the disclosure under Regulation 29(2) in respect of acquisition of shares made on April 11, 2017.

Kindly take the same on record.

Thanking you,

Your faithfully,

For Zetta Matrix Consulting LLP
For Zetta Matrix Consulting LLP


Kuldip Singh, Partner
(Auth. Signatory)

CC: Company Secretary
Poly Medicare 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 acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s Zetta Matrix Consulting LLP		
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 Acquisition			
a) Shares carrying voting rights acquired	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*

For Zetta Matrix Consulting LLP

Kuldeep Singh
Designated Partner

After the acquisition holding of:			
a) Shares carrying voting rights	83,19,660	9.43*	9.43*
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)	83,19,660	9.43*	9.43*
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of bonus shares of Target Company pursuant to LLP agreement dated 22.03.2017		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.04.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	8,82,26,880 equity shares of Rs. 5 each aggregate to total paid up capital of Rs. 44,11,34,400		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	8,82,26,880 equity shares of Rs. 5 each aggregate to total paid up capital of Rs. 44,11,34,400		
Total diluted share/voting capital of the TC after the said acquisition	8,82,26,880 equity shares of Rs. 5 each aggregate to total paid up capital of Rs. 44,11,34,400		

Note:

(*) The transfer pertains to 41,59,830 equity shares of the target company allotted to BS Trade Invest Pvt. Ltd. as bonus shares and acquired by Zetta Matrix Consulting LLP pursuant to LLP agreement dated 22.03.2017

For Zetta Matrix Consulting LLP

For Zetta Matrix Consulting LLP

Kulbansh Singh Designated Partner

Authorised Signatory

Place: New Delhi

Date: 13.04.2017