

10.07.2018

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

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

Dear Sir,

Subject:- Inter-se Transfer of shares amongst the Promoter Group
Ref: Intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011

With reference to the subject captioned above, this is to inform you that Mr. Rishi Baid, being a part of Promoter Group of Poly Medicare Limited (hereinafter referred as " the Company") intended to acquire 1,67,000 (One Lakh Sixty Seven Thousand) Equity Shares of the Company from his brother Mr. Himanshu Baid, forming part of the Promoter Group as follows:

Sl. No.	Date of Transaction on or after	Name of the person (belongs to promoter Group)- Transferor	Name of the Transferee/ Acquirer	No. of Shares proposed to be acquired	% of Holding
1	17. 07.2018	Himanshu Baid	Rishi Baid	1,67,000	0.19%
			Total	1,67,000	0.19%

This being an "inter se" transfer of shares amongst Promoter Group and inter se relatives, the same falls within the exemptions (under Regulation 10(1)(a)(i) and (ii) provided under SEBI (SAST) Regulations, 2011 Consequent to the above acquisition, the Equity Shareholding of Sh. Rishi Baid in the Company will increase from 98,26,048 Equity Shares (11.14%) to 99,93,048 Equity Shares (11.33%).

The aggregate shareholding of Promoter and Promoter Group before and after the above inter se transaction remains the same (details individually enclosed).

In connection, the necessary disclosure under Regulation 10(5) for the above said acquisition in the prescribed format is enclosed herewith for your ~~and information and records.~~

Thanking you,

Yours Faithfully,



Rishi Baid (Acquirer)

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Poly Medicare Limited
2	Name of the acquirer(s)	Rishi Baid
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The Acquirer is part of the existing Promoter Group and relative
4	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Himanshu Baid
	b. Proposed date of acquisition	On or after 17.07.2018
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1,67,000(One Lakh Sixty Seven Thousand) Equity Shares
	d. Total shares to be acquired as % of share capital of TC	0.19%
	e. Price at which shares are proposed to be acquired	Nil Inter-se transfer among Promoter Group between Relatives without consideration as a gift
	f. Rationale, if any, for the proposed transfer	Inter-se transfer amongst Promoter Group between Relatives without consideration as a gift
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i) and (ii) of SEBI (SAST) Regulations, 2011
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not frequently/traded
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not Applicable
9	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes
10	Declaration by the acquirer that all the	Yes

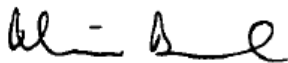
Rishi Baid

	conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.					
11	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a.	Acquirer(s) and PACs (other than sellers)(*)	98,26,048	11.14	99,93,048	11.33
	b.	Seller (s)	80,74,624	9.15	79,07,624	8.96

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

We hereby also declare that all the provisions of Chapter V of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 shall be complied with.

We hereby also declare that all the conditions as specified under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 has been duly complied with.



(RISHI BAID)
Acquirer

Place : New Delhi
Date: 10.07.2018

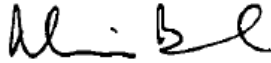
POLY MEDICURE LIMITED

LIST OF PROMOTERS / PROMOTER GROUP WITH DETAILS AS ON 17.07.2018

S. NO	Name of Shareholders	Holdings as on 10.07.2018		Prior to Inter-se Transactions as on		Inter-se Transactions on or after 17.07.2018		Holdings after proposed Inter-se Transactions	
		No. of Shares Rs. 5/- each	% of Holding s	No. of Shares Rs. 5/- each	% of Holding s	No. of Shares Rs. 5/- each	% of Holding s	No. of Shares Rs. 5/- each	% of Holding s
1	SHIREEN BAID	1121600	1.27	1121600	1.27			1121600	1.27
2	RISHI BAID (HUF)	2780000	3.15	2780000	3.15			2780000	3.15
3	DHRUV BAID	360000	0.41	360000	0.41			360000	0.41
4	JUGAL KISHORE BAID	2279376	2.58	2279376	2.58			2279376	2.58
5	VISHAL BAID	1681360	1.91	1681360	1.91			1681360	1.91
6	ARHAM BAID	280000	0.32	280000	0.32			280000	0.32
7	NEHA BAID	1024000	1.16	1024000	1.16			1024000	1.16
8	HIMANSHU BAID (HUF)	3839200	4.35	3839200	4.35			3839200	4.35
9	SHAILEY BAID	1188000	1.35	1188000	1.35			1188000	1.35
10	AARYAMA N BAID	280000	0.32	280000	0.32			280000	0.32
11	HIMANSHU BAID	8074624	9.15	8074624	9.15	(16700 0)	0.19	7907624	8.96
12	BHUPENDR A RAJ MEHTA	1600	0.00	1600	0.00			1600	0.00
13	RISHI BAID	9826048	11.14	9826048	11.14	+16700 0	0.19	9993048	11.33
14	SMT. MUKULIKA BAID	3062400	3.47	3062400	3.47			3062400	3.47
15	VINAY KOTHARI	56000	0.06	56000	0.06			56000	0.06
16	MADHU KOTHARI	171200	0.19	171200	0.19			171200	0.19
17	JAI POLYPAN PRIVATE	3352000	3.80	3352000	3.80			3352000	3.80

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	LIMITED								
18	VCB TRADING LLP	3641144	4.13	3641144	4.13			3641144	4.13
	Total	4301855 2	48.77	4301855 2	48.77			4301855 2	48.77



(RISHI BAID)
Acquirer

Place: New Delhi
Date: 10.07.2018