



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED
Medical Devices

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA
Tel : +91-11-47317000, 33550700, 26321838 / 81 / 89 / 93 / 99, Fax : +91-11-26321894, 26321839
E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

Date: 23.07.2018

Scrip Code: - 531768

Scrip Code:- POLYMED

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

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

Dear Sir(s),

Subject:-Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in Poly Medicure Limited upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With Reference to the disclosure made by Mr. Rishi Baid for himself and on behalf of Mr. Himanshu Baid under Regulation 10(5) of SEBI (SAST) Regulations 2011 dated 10.07.2018, please find enclosed herewith a Disclosure under Regulation 10(6) of SEBI (SAST) Regulations, 2011 in respect of actual acquisition of 1,67,000 Equity Share of M/s. Poly Medicure Limited from Mr. Rishi Baid for himself and or on behalf of Mr. Himanshu Baid.

Thanking You,
Yours Sincerely

For Poly Medicure Limited

Avinash Chandra
Company Secretary

Date: 19.07.2018

Scrip Code: - 531768

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

Scrip Code:- POLYMED

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National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
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Dear Sir(s),

Subject:-Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in Poly Medicure Limited upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In Furtherance to the disclosure made under Regulation 10(5) of SEBI (SAST) Regulations 2011 dated 10.07.2018, please find enclosed herewith a Disclosure under Regulation 10(6) of SEBI (SAST) Regulations, 2011 in respect of actual acquisition of 1,67,000 Equity Share of Poly Medicure Limited by way of Market Purchase from my brother Mr. Himanshu Baid, falling under Promoter group in respect of inter-se transfer amongst immediate relative made under Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011.

Thanking You,

Yours Faithfully,



(RISHI BAID)
Acquirer

Cc: Poly Medicure Limited

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in Poly Medicare Limited upon exemption provided for in Regulation 10 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.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange and National Stock Exchange			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of 1,67,000 Equity Shares by way of Market Purchase from my brother (Promoter) of Poly Medicare Limited			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes	Yes	10.07.2018 with BSE & NSE	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Himanshu Baid	Yes		
	b. Date of acquisition	17.07.2018	17.07.2018		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,67,000	1,67,000		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.19%	0.19%		
	e. Price at which shares are proposed to be acquired / actually acquired	Rs. 3,65,61,083	Rs. 3,65,61,083		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a. Each Acquirer / Transferee(*)	98,26,048	11.14%	99,93,048	11.33%
	b. Each Seller / Transferor	80,74,624	9.15%	79,07,624	8.96%

Rishi Baid

Note:

*Shareholding of each entity shall be shown separately and then collectively in a group.

*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.



(RISHI BAID)
Acquirer

Place : New Delhi

Date : 19.07.2018