



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN - 27AABCM8349L1Z.

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116
Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

Date: 10th January, 2024

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|--|---|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 540937 | National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400051 Symbol: MEDICO |
|--|---|

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby enclose disclosures submitted by Mr. Harshit Haresh Mehta, Promoter and Mr. Rishit Haresh Mehta, Member of Promoter Group with regards to the acquisition of 19,60,000 and 44,22,800 equity shares respectively of the Company on 9th January, 2024 by way of off-market Inter-se transfer pursuant to executed Gift deed.

Kindly take the same on your records.

Thanking You,

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289

Encl: As above

Date: 10th January, 2024

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|--|---|---|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 | National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 | Company Secretary & Compliance Officer Medico Remedies Limited 1105/1106, 11 th Floor, Hubtown Solaris, Opp. Telli Galli, N S Phadke Marg, Andheri (East), Mumbai - 400069 |
|--|---|---|

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

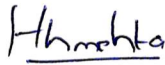
Ref: Medico Remedies Limited (BSE Scrip Code: 540937) (NSE Symbol: MEDICO)

Dear Sir/Madam,

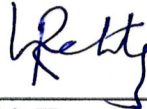
Pursuant to Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Harshit Haresh Mehta, Promoter and Rishit Haresh Mehta, Member of Promoter Group, hereby submit disclosure in the specified format with regards to the acquisition of 19,60,000 and 44,22,800 equity shares respectively of the Company on 9th January, 2024, by way of off-market Inter-se transfer pursuant to executed Gift deed.

Kindly take the same on your records.

Thanking You,



Harshit Haresh Mehta
Acquirer



Rishit Haresh Mehta
Acquirer

Encl: As above

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

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|--|---|--|--|
| Name of the Target Company (TC) | Medico Remedies Limited (TC) | | |
| | BSE Scrip Code: 540937 NSE Symbol: MEDICO | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | 1. Harshit Haresh Mehta 2. Rishit Haresh Mehta | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 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/sale under consideration, holding of: | | | |
| a) Shares carrying voting rights | | | |
| 1. Harshit Haresh Mehta | 75,60,000 | 9.11 | 9.11 |
| 2. Rishit Haresh Mehta | 78,77,200 | 9.49 | 9.49 |
| Total (a) | 1,54,37,200 | 18.60 | 18.60 |
| 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) | - | - | - |
| Total (a+b+c+d) | 1,54,37,200 | 18.60 | 18.60 |
| Details of Transfer | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| 1. Harshit Haresh Mehta | 19,60,000 | 2.36 | 2.36 |
| 2. Rishit Haresh Mehta | 44,22,800 | 5.33 | 5.33 |
| Total (a) | 63,82,800 | 7.69 | 7.69 |
| b) VRs acquired/sold otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| Total (a+b+c+d) | 63,82,800 | 7.69 | 7.69 |

| | | | |
|---|--|--------------|--------------|
| After the transfer, holding of: | | | |
| a) Shares carrying voting rights | | | |
| 1. Harshit Haresh Mehta | 95,20,000 | 11.47 | 11.47 |
| 2. Rishit Haresh Mehta | 1,23,00,000 | 14.82 | 14.82 |
| Total (a) | 2,18,20,000 | 26.29 | 26.29 |
| b) Shares encumbered with the acquirer | | | |
| c) VRs 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) after acquisition | | | |
| Total (a+b+c+d) | 2,18,20,000 | 26.29 | 26.29 |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Off-market Inter-se transfer of shares amongst Promoter and Promoter Group who are also immediate relatives by way of Gift pursuant to executed Gift deed. | | |
| Date of acquisition of shares/ 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. | 9 th January, 2024 | | |
| 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/- | | |


Harshit Haresh Mehta
Acquirer


Rishit Haresh Mehta
Acquirer

Place: Mumbai

Date: 10th January, 2024