

Date: 24.04.2024

To,

BSE Limited 25th Floor Phiroze Jeejebhoy Towers Dalal Street, Mumbai 400 001 BSE Code-531146	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex Bandra (East) Mumbai – 400 051 NSE Code: MEDICAMEQ
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Re: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024

Dear Sir/Madam,

In compliance with the provisions of regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST Regulations”), please find enclosed herewith the annual disclosures submitted by the Promoters and Promoter group of the Company for the year ended March 31, 2024.

The above information will also be made available on the website of the Company at www.medicamen.com.

We request you to kindly take the above on record and acknowledge receipt.

Yours sincerely,

For and on behalf of
Medicamen Biotech Limited

Parul Choudhary
Company Secretary
ACS44157

Date: 24.04.2024

To,

BSE Limited 25th Floor Phiroze Jeebhoy Towers Dalal Street, Mumbai 400 001 BSE Code-531146	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex Bandra (East) Mumbai – 400 051 NSE Code: MEDICAMEQ	The Chairman Audit Committee Medicamen Biotech Limited 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110019
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Re: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This letter sets out the declaration being made pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulation') by Shivalik Rasayan Limited in respect of their shareholding of 54,66,095 (43.21%) Equity Shares in Medicamen Biotech Limited. ("Target Company").

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulation'), we declare that the Medicamen's Promoter Shareholders (along with persons acting in concert) have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in the Company.

We request you to kindly take the above on record and acknowledge receipt.

Kindly take the same on record.

for and on behalf of

Shivalik Rasayan Limited
For Shivalik Rasayan Limited



Rahul Bishnoi

Director

Director

DIN: 00317960