

MEDICO REMEDIES LTD.





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

Manufacturers of Pharmaceutical Formulations

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Date: 10th January, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai-400001

Scrip Code: 540937

National Stock Exchange of India Limited

5th 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 disclosure submitted by Mr. Haresh Kapurlal Mehta, Promoter of the Company with regards to transfer of 63,82,800 equity shares 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

HARESH KAPURLAL MEHTA

Add: 1001, 10th Floor, Lovely Home, Gulmohar Cross Road No. 9, Vile Parle (West), Near Kaifi Azmi Park, Mumbai - 400049

Date: 10th January, 2024

| 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 | Compliance Officer Medico Remedies Limited |
|--|---|--|
|--|---|--|

Sub: Disclosure under Regulation 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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached disclosure in the specified format.

Kindly take the same on your records.

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Thanking You,

Haresh Kapurlal Mehta (Seller/Transferor)

Encl: As above

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

| | | | T-0\ | |
|---|--|----------------|----------------|--|
| Name of the Target Company (TC) | Medico Remedies Limited (TC) | | | |
| | BSE Scrip Code: 540937 | | | |
| | NSE Symbo | | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Seller/Transferor: Haresh Kapurlal Mehta | | | |
| Whether the acquirer belongs to | Yes | | | |
| Promoter/Promoter group | | | | |
| Name(s) of the Stock Exchange(s) where the | BSE Limited | | | |
| shares of TC are Listed | National Stock Exchange of India Limited | | | |
| Details of the acquisition/disposal as follows | Number | % w.r.t. total | % w.r.t. total | |
| Details of the acquisition disposal as follows | rumoer | share/voting | diluted share/ | |
| | | capital | voting capital | |
| | | wherever | of | |
| | | applicable(*) | the TC (**) | |
| | | applicable(*) | the re () | |
| Before the aequisition/sale under consideration, holding of: | | | | |
| a) Shares carrying voting rights | 2,36,12,000 | 28.45 | 28.45 | |
| 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) | 2,36,12,000 | 28.45 | 28.45 | |
| Details of Transfer | 2,50,12,000 | | | |
| | 63,82,800 | 7.69 | 7.69 | |
| a) Shares carrying voting rights | 03,82,800 | 7.09 | 7.07 | |
| acquired/sold | | | _ | |
| 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 | 1,72,29,200 | 20.76 | 20.76 | |
| b) Shares encumbered with the acquirer | - | - | - | |
| c) VRs otherwise than by equity shares | - | - | - | |
| o) , its office that of educid strains | 1 | | | |

| 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 | | 20.50 | 20.76 | |
| Total (a+b+c+d) | 1,72,29,200 | | | |
| Mode of sale (e.g. open market / public issue | Off-market Inter-se transfer of shares amongst | | | |
| / rights issue / preferential allotment / inter- | Promoter and Promoter Group who are also | | | |
| se transfer/encumbrance, etc.) | immediate relatives by way of Gift pursuant to | | | |
| | executed Gift | | | |
| Date of sale of shares/ date of receipt of | 9 th January, 2 | 2024 | | |
| intimation of allotment of shares / VR/ | | | | |
| warrants/convertible securities/any other | | | | |
| instrument that entitles the acquirer to | | | | |
| receive shares in the TC. | | . 1 | -C D- 2/ | anah |
| Equity share capital / total voting capital of | 8,29,84,000 | equity shares | 01 KS. 2/- | each |
| the TC before the said acquisition | aggregating | to Rs. 16,59,68,0 | 00/- | a a a la |
| Equity share capital/ total voting capital of | 8,29,84,000 | equity shares | oi Ks. 2/- | each |
| the TC after the said acquisition | aggregating | to Rs. 16,59,68,0 | JUU/- | k |
| Total diluted share/voting capital of the TC | 8,29,84,000 | equity shares | of Rs. 2/- | eacn |
| after the said acquisition | aggregating | to Rs. 16,59,68,0 | JUU/ - | |

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Haresh Kapurlal Mehta (Seller/Transferor)

Place: Mumbai Date: 10th January, 2024