

1 March 2019

The Secretary
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
Scrip Code: 540975

The Manager,
Listing Department,
The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Scrip Symbol: ASTERDM

Dear Sir/ Madam,

Sub: Clarification on the disclosure made on the increase in the shareholding in Malabar Institute of Medical Sciences Limited.

Ref: Company Letter no: SEC/ADMHL/SE/2018/142 dated 1st March 2019

It is hereby clarified that the disclosure made pursuant to the increase in the shareholding of Aster DM Healthcare Limited in its subsidiary, Malabar Institute of Medical Sciences Limited inadvertently mentions the date of the rights issue as 10th September 2019 and 27th December 2019 and the same shall be read as 10th September 2018 and 27th December 2018. The dates have been correctly mentioned in the Annexure attached to the disclosure.

We request you to kindly take the above information on record.

Thank You.

For Aster DM Healthcare Limited

Puja Aggarwal

Company Secretary & Compliance Officer