

Dated: June 27, 2019

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalai Street, Mumbai - 400 001

Assistant Vice President Listing Department **National Stock Exchange of India Limited** "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Company Secretary
Aster DM Healthcare Limited
IX/475L, Aster Medcity
Kuttisahib Road, Near Kothad Bridge
South Chittoor, Cheranaloor
Kochi, India – 682 027

Dear Sir/Madam,

Re: <u>Disclosure pursuant to Regulations 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

Scrip Code: 540975

Code: ASTERDM

We would like to inform you that we have disposed off 37,363,409 equity shares of Aster DM Healthcare Limited of the face value of Rs. 10 each in open market on June 26, 2019. Disclosure in prescribed format, in terms of Regulations 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 is enclosed herewith for your kind perusal and records.

You are requested to kindly acknowledge the same.

Yours sincerely,

For True North Fund III-A

Authorised Signatory

Enclosures: As above



Disclosures under Regulation 2	overs) Regulations, 2011	quisition of shares and	
Name of the Target Company (TC)		r DM Healthcare Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Not Applicable		
Whether the acquirer belongs to Promoter/Promoter group	Not Applicable		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange / National Stock Exchange		
	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Details of the acquisition / disposal as follows Before the acquisition under consideration, holding of		аррпсавіе(*)	
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	46,202,849	9.15%	9.15%
	46,202,849	9.15%	9.15%
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other	37,363,409 - -	7.40% - -	7.40%
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	-	_	
e) Total (a+b+c+/-d)	37,363,409	7.40%	7.409





After the acquisition/sale, holding of:			
a) Shares carrying voting rights	8,839,440	1.75%	1.75%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	2	v
d) Warrants/convertible securities/any other	-	ŧ	Mil.
instrument			
that entitles the acquirer to receive shares carrying			
voting rights in the TC (specify holding in each			
category) after acquisition			
e) Total (a+b+c+d)			
	8,839,440	1.75%	1.75%
Mode of acquisition / sale (e.g. open market / off-			
market / public issue / rights issue / preferential	Open Market		
allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or date of			
receipt of intimation of allotment of shares, whichever	June 26, 2019		
is applicable			
Equity share capital / total voting capital of the TC	Rs 5,052,273,450		
before the said acquisition / sale			
Equity share capital / total voting capital of the TC	De 5	,052,273,450	
after the said acquisition / sale	K2 2	,032,273,430	
Total diluted share/voting capital of the TC after the	NI.	t Analisahla	
said acquisition	Not Applicable		

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Signature of the acquirer / seller

Place: Mumbai Date:June 27, 2019



^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.