

TEJNAKSH HEALTHCARE LIMITED

Regd. Add.: Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion (W), Mumbai - 22

CIN: L85100MH2008PLC179034, Email: instituteofurology@gmail.com Website: www.tejnaksh.com | Tel No.: 022 - 2404 4983/ 2404 4984

Date: 21st November, 2019

To, The Manager, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 539428; Security ID: TEJNAKSH

Sub: Submission of disclosure under Regulation 29(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

With reference to the captioned subject, please note that Dr. Ashish Vishwas Rawandale has intimated to us on 21stNovember, 2019 acquisition of1150 Equity Sharesof the Company from Open Market on 20th November, 2019.

A requisite disclosure received from Dr. Ashish Vishwas Rawandale in this regards is enclosed herewith for your reference.

Please take the same on your record.

For Tejnaksh Healthcare Limited

Dr. Ashish V Rawandale Managing Director DIN:-02005733

Encl: as above

Dr. Ashish Rawandale (Patil)

MS, MCh., DNB (Urology)

Institute of Urology, Sakri Road, Dhule - 424001, Ph.: 02562- 245995 | email: instituteofurology@gmail.com

21st November, 2019

To, The Manager, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Sub:- Submission of disclosure under Regulation 29(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Ref: - Tejnaksh Healthcare Limited (Scrip Code: 539428; Security ID: TEJNAKSH)

Dear Sir / Madam,

With reference to captioned subject, please find the enclosed herewith disclosure under Regulation 29(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the acquisition made on 20th November, 2019 for1150shares.

Kindly take the same on your record and oblige.

Thanks & Regards

Ashish Vishwas Rawandale

CC:-

Tejnaksh Healthcare Limited Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion – West, Mumbai – 400 022

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Tejnaksh F	lealthcare Ltd		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	n Ashish Visl	Ashish Vishwas Rawandale Yes BSE Limited		
Whether the acquirer belong toPromoter /Promoter group	s Yes			
Name(s) of the Stock Exchange(s) where the shares of TCare Listed	BSE Limite			
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	capital of the TC (**)	
Before the acquisition under consideration, nolding ofacquirer along with PACs of:		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) 		37.86	37.86	
 c) Voting rights (VR) otherwise than by equity shares 		-	-	
 d) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in eachcategory) 	-	-	-	
e) Total (a+b+c+d)	3845281	37.86	37.86	
etails of acquisition				
Shares carrying voting rights acquired VRs acquired otherwise than by equity shares	1150	0.01	0.01	
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in eachcategory) acquired 	-	-	-	
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-	
e) Total (a+b+c+/-d)	1150	0.01	0.01	

After the acquisition, holding of acquirer along with PACs of:				
a) Shares carrying voting rightsb) VRs otherwise than by equity shares	3846431	37.87	37.87	
 c) 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	-	-	-	
 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	-	-	- **	
e) e) Total (a+b+c+d)	3846431	37.87	37.87	
Mode of acquisition (e.g. open market / public issue / rightsissue / preferential allotment / intersetransfer/encumbrance, etc.)	Open Mark	et		
Salient features of the securities acquiredincluding time tillredemption, ratio at which it can be converted into equityshares, etc.	Equity Shares			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/warrants/convertible securities/anyother instrument that entitles the acquirer to receive sharesin the TC.	20.11.2019			
Equity share capital / total voting capital of the TC beforethe said acquisition	Rs.101568000 (10156800 Equity Shares of Rs. 10 each)			
Equity share capital/ total voting capital of the TC after thesaid acquisition	Rs.101568000 (10156800 Equity Shares of Rs. 10 each)			
Total diluted share/voting capital of the TC after the saidacquisition	Rs.101568000 (10156800 Equity Shares of Rs. 10 each)			

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Signature of the acquirer / Authorised Signatory

Place: Dhule Date: 21.11.2019

Note: (*) 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. (**) 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. (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

Name of the Target Company (TC)		lealthcare Ltd	
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Ashish Vishwas Rawandale Yes		
Whether the acquirer belongs toPromoter /Promoter group			
ame(s) of the Stock Exchange(s) where the ares of TCare Listed	BSE 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, nolding of:		1	
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ 	3845281	37.86	37.86
others) c) Voting rights (VR) otherwise than by equity shares	_		
d) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in eachcategory)	-	-	-
e) Total (a+b+c+d)	3845281	37.86	37.86
etails of acquisition / Sale			
 a) Shares carrying voting rights acquired / sold 	1150	0.01	0.01
 b) VRs acquired /soldotherwise than by equity shares 			
 Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the 		_	_
TC (specify holding in eachcategory) acquired / sold			
 d) Shares encumbered / invoked/released by the acquirer 	-	-	
e) Total (a+b+c+/-d)	1150	0.01	0.01

After t	he acquisition, / sale, holding of:				
a) b) c) d)	VRs otherwise than by shares	3846431	37.87	37.87	
	e) Total (a+b+c+d)	3846431	37.87	37.87	
market allotme	of acquisition / sale (e.g. open market / off- /public issue / rights issue / preferential ent / inter-setransfer etc).	Open Market			
receipt	facquisition / sale of shares / VR or date of ofintimation of allotment of shares, ver is applicable				
Equity : before	share capital / total voting capital of the TC thesaid acquisition / sale				
Equity s after th	share capital/total voting capital of the TC esaid acquisition / sale	Rs.101568000 (10156800 Equity Shares of Rs. 10 each)			
Total di	luted share/voting capital of the TC after lacquisition	Rs.101568000 (10156800 Equity Shares of Rs. 10 each)			

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

(**) 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.

Signature of the acquirer / Authorized Signatory:-

Place: Dhule Date: 21.11.2019