



May 23, 2020

The Secretary Listing Department, BSE Limited, 1 <sup>st</sup> 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
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Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to acquisition of 100% stake in Warseps Healthcare LLP**

With reference to the captioned subject, we would like to inform that Aster DM Healthcare Limited (“the Company”) through its Wholly owned Subsidiary Companies, has acquired 100% stake in Warseps Healthcare LLP and acquisition is expected to complete on May 25, 2020.

The details required as per Circular Number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been enclosed as **Annexure I**.

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

Thank You.

For Aster DM Healthcare Limited

**Puja Aggarwal**  
Company Secretary & Compliance Officer

**Aster DM Healthcare Limited**  
CIN- L85110KL2008PLC021703  
IX/475L, Aster Medcity, Kuttisahib Road  
Near Kothad Bridge, South Chittoor PO  
Cheranallor, Kochi- 682027, Kerala, India  
Tel: +91 484 6699999, Fax: +91 484 6699862  
Email: cs@asterdmhealthcare.com



### Annexure I

SI No	Particulars	
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name of the target entity: Warseps Healthcare LLP (“the LLP”). It is in the business of developing, manufacturing, trading and advising/assisting third party for manufacturing various medical devices in various fields of medicine to address various diseases like diabetes, sepsis, etc.</p> <p>Partner’s Capital as on date: Rs. 6,00,000/- Turnover as on 31.03.2019: Nil Net worth as on 31.03.2009: Rs. 4,20,369/- Profit After Tax for FY 2018-19: Rs. (23,185)</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	<p>Following wholly owned subsidiary companies of Aster DM Healthcare Limited shall be the partners of Warseps Healthcare LLP:</p> <ol style="list-style-type: none"> <li>DM Med City (Hospitals) India Private Limited – 99% ownership</li> <li>Aster DM Healthcare (Trivandrum) Private Limited -1% ownership</li> </ol> <p>The Promoter/ promoter group/ group companies have no interest in the aforementioned LLP, other than that mentioned above.</p>
3	Industry to which the entity being acquired belongs;	Manufacturing of medical, precision and optical instruments, watches and clocks
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The target entity’s business supplements the main line of business of Aster DM Healthcare Limited. The target entity has Intellectual property rights of some ongoing research activities. Acquisition of the target entity will result in expansion of Aster DM Healthcare’s current healthcare service portfolio.

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5	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6	Indicative time period for completion of the acquisition	May 25, 2020
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
8	Cost of acquisition or the price at which the shares are acquired;	Rs. 10,00,000/-
9	Percentage of shareholding / control acquired and / or number of shares acquired;	<p>The Company, through its wholly owned subsidiary companies, has acquired 100% stake in the LLP as follows:</p> <ol style="list-style-type: none"> <li>1. DM Med City (Hospitals) India Private Limited – 99% ownership</li> <li>2. Aster DM Healthcare (Trivandrum) Private Limited -1% ownership</li> </ol>
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Warseps Healthcare LLP was incorporated on December 15, 2016 and is in the business of developing, manufacturing, trading and advising/assisting third party for manufacturing various medical devices in various fields of medicine to address various diseases like diabetes, sepsis, etc.</p> <p>The turnover of the LLP for the immediately preceding three financial years are as follows:  2017-18: Nil  2016-17: Nil  2015-16: Nil</p>