



February 08, 2020

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001
Scrip Code: 540975

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai,
400 051
Scrip Code: ASTERDM

Dear Sirs,

Sub: Update regarding the buyback of up to 57,14,285 (Fifty Seven Lakhs Fourteen Thousand Two Hundred and Eighty Five) fully paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten only) each of the Company at a price of Rs. 210/- (Rupees Two Hundred and Ten only) per Equity Share ("Buyback")

Further to our earlier intimation dated January 9, 2020 on the subject matter, this is to inform you that the Company has received final comments from the Securities and Exchange Board of India on February 07, 2020, with respect to the Draft Letter of Offer dated January 20, 2020 filed by the Company for the captioned Buyback. In accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, the Company will dispatch the Letter of Offer for the Buyback to Eligible Shareholders appearing on the Record Date of January 24, 2020, on or before February 14, 2020.

You are requested to take note of the following schedule of activities in relation to the Buyback:

Date of Opening of the Buyback Offer Period	February 20, 2020
Date of Closing of the Buyback Offer Period	March 5, 2020
Last date of Settlement of bids on the Stock Exchange	March 17, 2020

This is for your information and record.

Thanking you,

For Aster DM Healthcare Limited

Puja Aggarwal
Company Secretary and Compliance Officer

Aster DM Healthcare Limited
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