



July 5, 2019

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 the incorporation of a Limited Liability Partnership.**

With reference to the captioned subject, we would like to inform that Aster DM Healthcare Limited ("Company"), has incorporated a Limited Liability Partnership, Aster Clinical Lab LLP, in India.

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**

<b>Sl No</b>	<b>Particulars</b>	
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Aster Clinical Lab LLP is a Limited Liability Partnership ("LLP") incorporated on 5<sup>th</sup> July 2019 having its registered office at X/475L, Aster Medcity, Kuttisahib Road,,Near Kothad Bridge,South Chittoor, P.O Cheranallloor, Kochi, Ernakulam, Kerala,682027,India</p> <p>i. Proposed investment in the LLP is around Rs. 40 crores</p> <p>ii. Turnover: NIL, since it is newly incorporated</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>Aster Clinical Lab LLP has been incorporated with the following partners:</p> <p>a. Aster DM Healthcare Limited – 99.99% ownership</p> <p>b. Ambady Infrastructure Private Limited, a wholly owned subsidiary of the Company- 0.01% ownership</p> <p>The Promoter/ promoter group/ group companies have no interest in the aforementioned LLP.</p>
3	Industry to which the entity being acquired belongs;	The LLP has been incorporated to carry on the pathology business and allied activities and belongs to the healthcare industry.
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);	To establish, promote, own, let, manage and maintain pathology laboratories and provide various ancillary services such as diagnostic centres, radiology, radiology, blood bank, etc.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable, since it is a newly incorporated LLP
6	Indicative time period for completion of the acquisition	Not applicable, since it is a newly incorporated LLP
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
8	Cost of acquisition or the price at which the shares are acquired;	Proposed investment in the LLP is around Rs. 40 crores
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100% control shall be held by Aster DM Healthcare Limited
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);	Aster Clinical Lab LLP has been incorporated on 5 <sup>th</sup> July 2019 for the purpose of carrying on pathology business and allied activities.