



December 12, 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
---	--

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to increase in the shareholding in subsidiary Company, Prerana Hospital Limited**

Prerana Hospital Limited is a subsidiary of Aster DM Healthcare Limited ("Company") which was incorporated on December 03, 1996 and it operates a hospital in Kolhapur, Maharashtra.

The Company held 84.93% equity shares of Prerana Hospital Limited. Pursuant to the exercise of put option by the promoters of Prerana Hospital Limited, the shareholding of the Company in Prerana Hospital Limited has increased by 2.06%, thereby making the aggregate shareholding of the Company to 86.99%.

In this regard, 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, please find enclosed **Annexure I** for your records.

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

Thank You.

For Aster DM Healthcare Limited

  
Pooja Aggarwal  
Company Secretary & Compliance Officer  
*December 12, 2019*



**Aster DM Healthcare Limited**

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



SI No	Particulars	
1	Name of the target entity, details in brief such as size, turnover etc.;	Prerana Hospital Limited Paid up Capital as on date: INR 41396660/- Turnover as on 31.03.2019: INR 717452350/- Networth for FY 2018-19: INR 36586328/- Profit After Tax as on 31.03.2019: INR 45488990/-
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";	The target entity is a subsidiary of the Company holding 84.93% equity Shares before the exercise of put-option.
3	Industry to which the entity being acquired belongs;	Healthcare
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 acquisition is pursuant to the put-option exercised by the promoters as per the Shareholders Agreement.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6	Indicative time period for completion of the acquisition	The shares were transferred on December 12, 2019
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;	INR per share aggregating to INR 151.57
9	Percentage of shareholding / control acquired and / or number of shares acquired;	1. The Company has acquired additional 2.06 % equity shares 2. The Shareholding of the Company has increased from 84.93 % equity shares to 86.99% equity shares
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);	The target company is operating hospital at Kolhapur. The Company was incorporated on December 03, 1996 . The turnover of the Company for the immediately preceeding three financial years are as follows: 2017-18: INR 678995522 2016-17: INR 627474545 2015-16: INR 565241180

