

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Aster DM Healthcare Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd (BSE) and National Stock Exchange of India Ltd (NSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Azad Moopen Mandayapurath Naseera Moopen Alisha Moopen Ziham Moopen Zeba Moopen Union Investments Private Limited Thadathil Joseph Wilson Shamsudheen Bin Mohideen Haji Harish Pillai		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares			
• Azad Moopen Mandayapurath	17,50,720	0.35%	0.35%
• Naseera Moopen	1,44,000	0.03%	0.03%
• Alisha Moopen	1,16,990	0.02%	0.02%
• Ziham Moopen	1,73,200	0.03%	0.03%
• Zeba Moopen	1,09,600	0.02%	0.02%
• Anoop Moopen	10,00,300	0.20%	0.20%
• Union Investments Private Limited	18,87,06,090	37.35%	37.35%
• Thadathil Joseph Wilson	27,37,210	0.54%	0.54%
• Shamsudheen Bin Mohideen Haji	57,17,829	1.13%	1.13%
• Harish Pillai	1,13,805	0.02%	0.02%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	20,05,69,744	39.69%	39.69%

Place: Dubai
Date: 1 April 2019

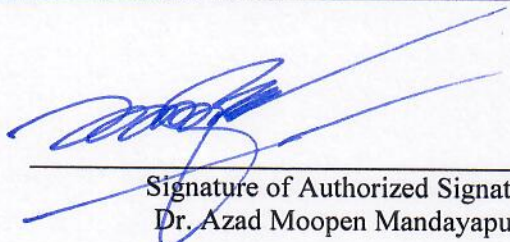
Signature of the Authorized Signatory:



Part B**

Name of the Target Company: **Aster DM Healthcare Limited**

Name (s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Azad Moopen Mandayapurath	Promoter	AEHPM4094B
Naseera Moopen	Promoter Group	ABHPN1446K
Alisha Moopen	Promoter Group	AVHPA7721J
Ziham Moopen	Promoter Group	AATPZ2592H
Zeba Moopen	Promoter Group	AATPZ2593J
Anoop Moopen	Person Acting in Concert- Director and immediate relative of promoter	AUXPA0507B
Union Investments Private Limited	Promoter	AABCU7223M
Thadathil Joseph Wilson	Person Acting in Concert- Director	AAGPW9887P
Shamsudheen Bin Mohideen Haji	Person Acting in Concert- Director	AKLPM9412H
Dr. Harish Pillai	Person Acting in Concert- CEO	AOEPP6909D


Signature of Authorized Signatory:
Dr. Azad Moopen Mandayapurath

Place: Dubai

Date: 1 April 2019

Note

(*) 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

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.