



13 December 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: Closure of operations in Philippines**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A Para B, please be informed that the Company had decided to close the operations of its loss-making clinics in Philippines by December 31, 2019.

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**

**Puja Aggarwal**  
**Company Secretary and Compliance Officer**

**Aster DM Healthcare Limited**  
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### Annexure I

SI No	Particulars	
1	Name of the unit/division	Aster DM Healthcare INC. is a subsidiary of the Company incorporated in Philippines which is operating three clinics.
2	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	The Management has entered into an agreement for asset sale of two of its clinics with Aventus Medical Care INC. on December 12, 2019.
3	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Revenue in amount & percentage: INR 5.27 crores & 0.07% Net loss in amount : INR 8.18 crores Net worth in amount : INR (17.99) crores
4	Date of closure or estimated time of closure;	It is estimated to close the operations of all the clinics by December 31, 2019.
5	Reasons for closure	The clinics were loss-making hence the Company decided to close its operations in Philippines.