

Poly Medicure Limited

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110020 (INDIA)
T: +91-11-33550700, 47317000, F: +91-11-26321894, 26321839
E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923



Date: 24.09.2021

Scrip Code: - 531768

The Manager,
BSE Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Sub: Intimation of Incorporation of Step-down Subsidiary Company.

Dear Sir/Madam,

With reference to the captioned subject, we are pleased to inform you that the company has incorporated a Step-down Subsidiary ('SDS') "PolyHealth Medical Inc." in USA.

PolyHealth Medical Inc. is wholly owned subsidiary of Poly Medicure B.V., Netherlands and Poly Medicure B.V. is a wholly owned subsidiary of Poly Medicure Limited, India.

The Details of step-down subsidiary is as under:

Name of the Entity: PolyHealth Medical Inc.,

Registration Number: 60969938100

Purpose: Manufacturing and marketing of Medical Devices.

Address of the entity: 800 North State Street, suite 403, City Dover, County of Kent, Zip 19901

Please consider and acknowledge the same.

Yours Faithfully

Thanking You,

For Poly Medicure Limited

Avinash Chandra
Company Secretary

