

Poly Medicure Limited

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110020 (INDIA)
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E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923



Date- 06th April, 2023

Scrip Code: - 531768

The Manager,
BSE Limited,
Limited

Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager
National Stock Exchange of India

Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Subject:- Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended, received from the Promoter & Promoter Group of the Company for the year ended on 31st March, 2023, for your kind perusal and records. Kindly take the note of the same.

Thanking You,

Yours Sincerely

For Poly Medicure Limited,

Avinash Chandra
Company Secretary

Date- 06th April, 2023

Scrip Code: - 531768

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Limited**

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Dear Sir/Madam,

In terms of the disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023. Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For on behalf of all the Promoters of Poly Medicure Limited

Yours Faithfully

Himanshu Baid
Managing Director/Promoter

Place: New Delhi

CC:
Audit Committee
Poly Medicure Limited
232-B, 3rd Floor, Okhla Industrial Estate
Phase-III, New Delhi-110020