

ONKAR KANWAR

3/3, Shanti Niketan,
New Delhi – 110021

Dated: 06.04.2021

The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Company Secretary Artemis Medicare Services Limited Artemis Hospital, Sector-51 Gurgaon - 122001 Corporate office	Company Secretary, Artemis Medicare Services Limited Plot No. 14, Sector 20 , Dwarka, South West Delhi-110075 Registered office

Sub: Disclosure by Promoter of Artemis Medicare Services Limited under regulations 30 and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

Pursuant to the provision of the regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed herewith the required disclosures, in the prescribed format, relating to shareholding of Promoter, members of the promoter group and PAC with him in Artemis Medicare Services Limited as on 31.03.2020.

Further, Pursuant to the provision of the regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance in the equity shares of the Artemis Medicare Services Limited directly or indirectly, during the financial year 2020-21.

Please find enclosed herewith the disclosure in the prescribed format under the aforesaid regulations.

Kindly take the same on your record.

Thanking you

Sincerely yours,



(Onkar Kanwar)

Encl: a/a

ANNEXURE - 1**Format for Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.****Part -A – Details of Shareholding**

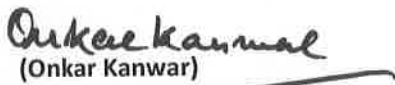
1. Name of Target Company (TC)	Artemis Medicare Services Limited
2. Name(s) of Stock Exchange (s) where the shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange Limited
3. Particulars of the shareholder(s) : a) Name of person(s) together with Persons Acting in Concert (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.	Mr. Onkar Kanwar's Group 1. Constructive Finance Private Limited 2. Mr. Onkar Kanwar

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 on 31 st March, 2021, holding of shares 1. Constructive Finance Private Limited 2. Mr. Onkar Kanwar	9242579 500	69.82 -	69.82 -
Total	9243079	69.82	69.82

Part-B**

Name of the Target Company: Artemis Medicare Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1. Constructive Finance Private Limited 2. Mr. Onkar Kanwar	Yes, all belongs to the Promoter group	


(Onkar Kanwar)

Place: New Delhi

Date: 06/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (*) 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.
3. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.