

4 July 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra, India

Scrip Code: 540975

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra, India

Scrip Symbol: ASTERDM

Dear Sir/ Madam,

Sub: Change of name of the Company - Scheme of Amalgamation between Quality Care India Limited ('QCIL' / 'Transferor Company') and Aster DM Healthcare Limited ('Aster' / 'Transferee Company') and their respective Shareholders and Creditors ('the Scheme')

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that pursuant to Clause 21 (i) of the Scheme and consequent upon the receipt of fresh 'Certificate of Incorporation pursuant to change of name' (enclosed) issued by the Registrar of Companies (RoC-Telangana), the name of the Transferee Company has changed from "**Aster DM Healthcare Limited**" to "**Aster DM Quality Care Limited**" with effect from 3 July 2026.

We request you to kindly take the above information on record.

Thanking you,

Aster DM Quality Care Limited

Hemish Purushottam

Company Secretary and Compliance Officer
M. No. A24331

Aster DM Quality Care Limited

(Formerly Aster DM Healthcare Ltd.)

Registered Office: No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev
Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038

Corporate Office: Brigade Deccan Heights 20th & 12th Floor,
#42, 5th Mile, Tumkur Rd, Yeshwanthpur Industrial Area, Phase 1,
Yeshwanthpur, Bengaluru-560022

CIN: L85110TS2008PLC207383

Telephone: +91 96060 61833

E-mail: cs@asterqualitycare.com

Website: www.asterqualitycare.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L85110TS2008PLC207383**

I hereby certify that the name of the company has been changed from ASTER DM HEALTHCARE LIMITED to ASTER DM QUALITY CARE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name DM HEALTHCARE PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRD day of JULY TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in

Date: 2026.07.03 22:49:44 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

ASTER DM QUALITY CARE LIMITED

No 7-1-450/20, Plot No-04, Mythri Vihar, Ameerpet, Hyderabad, Telangana, Sanjeev Reddy Nagar, Ameerpet, Hyderabad-500038, Telangana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

