

Sajankumar Bajaj
Flat no. 401, Hicon Classic, 16th Cross Road, Near Khar Jimkhanna,
Khar West, Khar, Mumbai-400052

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 539872	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : BAJAJHCARE
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Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sajankumar R. Bajaj, Promoter of Bajaj Healthcare Limited (“The Company”), hereby declare the entire promoters and promoter group held 1,86,24,867 shares of the Company as on 31st March, 2023 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended on 31st March, 2023.

**For and on behalf of all promoters & Promoter
Group of Bajaj Healthcare Limited**



**Mr. Sajankumar R. Bajaj
Promoter**

**Place: Mumbai
Date : 04/04/2023**