

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 201, Kalpataru Plaza,
Chincholi Bunder Rd,
Nadiyawala Colony 2, Malad West,
Mumbai - 400064, Maharashtra.

CIN : U74999MH2017PLC297413

Contact no : +91 90821 70046

Email : support@docmode.org

Website : www.docmode.org



www.docmode.org

Transforming Learning and Practice

Date: 03rd April, 2024

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on 31st March, 2024

Dear Sir / Madam,

Please find enclosed herewith the Disclosure under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on 31st March, 2024, received from Mr. Paulson Paul Thazhathedath and Mr. Hans Albert Lewis, Promoter of the Company on behalf of the Promoter and Promoter group of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON
PAUL
THAZHATHED
ATH

Digitally signed by
PAULSON PAUL
THAZHATHEDATH
Date: 2024.04.03
17:45:36 +05'30'

PAULSON PAUL THAZHATHEDATH
MANAGING DIRECTOR
DIN: 02301881

HANS ALBERT LEWIS

501/502, Om Paras Co-Op Housing Society, 2nd Road, Dominic Colony, Orlem, Malad West,
Mumbai – 400064, Maharashtra, India

Date: 03rd April, 2024

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: **DHTL**

To,
Docmode Health Technologies Limited,
201, Kalpataru Plaza, Chincholi Bunder Rd,
Nadiyawala Colony 2, Malad West,
Mumbai – 400064, Maharashtra, India

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

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that I, Hans Albert Lewis, Promoter of Docmode Health Technologies Limited, along with my Promoter group, and persons acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Thanking you,

Yours faithfully,



HANS ALBERT LEWIS
PROMOTER

PAULSON PAUL THAZHATHEDATH

Flat No 16/17, Anand Bhavan, S.V.P. Road, Opp. Dominos Pizza, Borivali West, Mumbai – 400103,
Maharashtra, India.

Date: 03rd April, 2024

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: **DHTL**

To,
Docmode Health Technologies Limited,
201, Kalpataru Plaza, Chincholi Bunder Rd,
Nadiyawala Colony 2, Malad West,
Mumbai – 400064, Maharashtra, India

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

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that I, Paulson Paul Thazhathedath, Promoter of Docmode Health Technologies Limited, along with my Promoter group, and persons acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Thanking you,

Yours faithfully,



PAULSON PAUL THAZHATHEDATH
PROMOTER