

Date: 11th April, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 543427

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai - 400051
Script Code: MEDPLUS

Sub: Declaration under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SAST Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of the SEBI(Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended thereof, I, Gangadi Madhukar Reddy, one of the Promoter of MedPlus Health Services Limited ("the Company"), hereby declare that during the Financial Year 2022-23 I have not made any encumbrance on the shares out of our current shareholding in the Company.

The Details of our encumbrance is stated below:

Name of the Promoter	No of Shares holding	Percentage of holding	No of Shares encumbered	% of shares encumbered
Gangadi Madhukar Reddy	15350400	12.87	NIL	NIL

Kindly take the same on record.

Yours faithfully,

Gangadi Madhukar Reddy
DIN: 00098097
Director

CC: Audit Committee
MedPlus Health Services Limited
H. No: 11-6-56, Survey No: 257 & 258/1,
Opp:IDPL Railway Siding Road,(Moosapet),
Kukatpally Hyderabad - 500037, Telangana, India