

AGILEMED INVESTMENTS PRIVATE LIMITED

Date: 02nd April, 2024

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

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

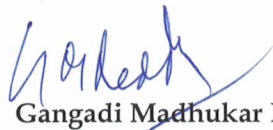
Sub: Declaration under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SAST Regulations").

Dear Sir/ Madam,

We, Agilemed Investments Private Limited, Promoter of MedPlus Health Services Limited ("Medplus or Company"), hereby declare that we have not made any encumbrance on the shares of MedPlus held by us, either directly or indirectly, other than those already disclosed, if any, during the Financial Year 2023-24.

Kindly take the same on record.

For and on behalf of
Agilemed Investments Private Limited


Gangadi Madhukar Reddy
Director
DIN: 00098097

