

Date: 02nd April, 2024

BSE Limited
Phiroze Jeebhoy 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

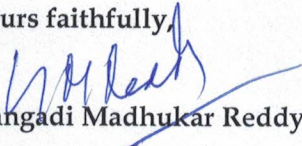
Sub: Declaration under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SAST Regulations").

Dear Sir/ Madam,

I, Gangadi Madhukar Reddy, Promoter of MedPlus Health Services Limited ("Medplus or Company"), hereby declare that I have not made any encumbrance on the shares of MedPlus held by me, either directly or indirectly, other than those already disclosed, if any, during the Financial Year 2023-24.

Kindly take the same on record.

Yours faithfully,


Gangadi Madhukar Reddy