



Medplus Health Services Limited

Date: December 22, 2023

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai – 400051
NSE Symbol: MEDPLUS

Dear Sir/Madam,

Sub: Intimation of Allotment of Shares under MedPlus Employee Stock Option Plan 2021

We would like to inform you that the Nomination and Remuneration Committee and the Board of Directors of the Company at their meeting held today i.e. December 22, 2023 has approved the Allotment of 1,84,798 Equity Shares of Rs. 2/- (Rupees Two Only) each to the grantee(s) who had exercised their options under MedPlus Employee Stock Option Plan 2021 ("ESOP 2021").

With this allotment, the paid-up capital of the Company has increased from ₹ 23,87,04,308/- divided into 11,93,52,154 number of equity shares of face value Rs. 2/- each to ₹ 23,90,73,904/- divided into 11,95,36,952 number of equity shares of face value Rs. 2/- each. The details as required under the SEBI (Share Based Employee Benefits and Sweat equity) Regulations, 2021 are enclosed as Annexure A.

Further, the Board of Directors has appointed R & A Associates, Company Secretaries, Hyderabad, as Secretarial Auditor of the Company for the Financial Year 2023-24.

This is for your information and record. The same is also available on the Company's website.

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance Officer

Encl: a/a

 040-6724 6724

Disclosure pursuant to Regulation 10(c) of SEBI (SBEB & SE) Regulations, 2021

Sr. No.	Particulars	Disclosure - ESOP 2021
1	Company name and address of Registered Office:	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
2	Name of the recognized Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, 2021 with the Stock Exchange:	Statement under Regulation 10(b) for ESOP-2021 scheme was filed with BSE Limited & National Stock Exchange of India Limited on January 09, 2023.
4	Filing Number, if any:	Statement under Regulation 10(b) for In-principle approval filed on January 9, 2023
	In-principle Approval Number	BSE- DCS/IPO/PB/ESOP-IP/2664/2022-23
5	Title of the Scheme pursuant to which shares are issued:	MedPlus Employees Stock Option and Share Plan – 2021 ('ESOP 2021')
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	₹ 2/-
8	Date of issue of shares:	December 22, 2023 (Date of Allotment)
9	Number of shares issued:	1,84,798 Equity Shares
10	Share Certificate No., if applicable:	Not Applicable
11	Distinctive number of the share, if applicable:	From 119352155 to 119536952
12	ISIN Number of the shares if issued in Demat:	INE804L01022
13	Exercise price per share:	₹ 232/- per share
14	Premium per share:	₹ 230/- per share
15	Total Issued shares after this issue:	11,95,36,952 Equity Shares
16	Total Issued share capital after this issue:	₹ 23,90,73,904/-
17	Details of any lock-in on the shares:	Not Applicable
18	Date of expiry of lock-in:	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the equity shares shall rank pari passu with the existing equity shares
20	Details of listing fees, if payable:	Not Applicable

For MedPlus Health Services Limited

Manoj Kumar Srivastava
Company Secretary & Compliance officer
FCS- 7460

Date: December 22, 2023

Place: Hyderabad