

April 04, 2024

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code Equity: 543427**

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: MEDPLUS**

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SAST Regulations").

Dear Sir/ Madam,

We attached herewith the declaration received under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the following Promoters of the Company a for the period ended March 31, 2024:

Name of Entity/Person	Category
Gangadi Madhukar Reddy	Promoter
Agilemed Investments Private Limited	Promoter
Lone Furrow Investments Private Limited	Promoter

Kindly take the same on record.

For MedPlus Health Services Limited

MANOJ
KUMAR
SRIVASTAVA

Digitally signed by
MANOJ KUMAR
SRIVASTAVA
Date: 2024.04.04
12:07:59 +05'30'

**Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS- 7460**

Encl: a/a

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

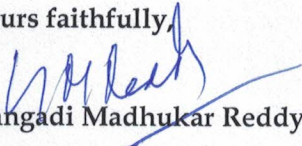
Sub: Declaration under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SAST Regulations").

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

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

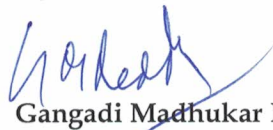
Sub: Declaration under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SAST Regulations").

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



LONE FURROW 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

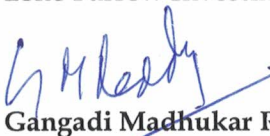
Sub: Declaration under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SAST Regulations").

Dear Sir/ Madam,

We, Lone Furrow 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
Lone Furrow Investments Private Limited


Gangadi Madhukar Reddy
Director
DIN: 00098097

