

DR. NITIN V. THORVE

Swapnashilp, Behind Aarti Apartment, Vartak Road, Virar West, 401303.

☎: +91 93 200 10000 | ✉ drnithorve@gmail.com

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.

Subject: Declaration Pursuant to Regulation 31(4) of The SEBI (Substantial Acquisition of Shares and Takeovers) 2011.

Madam / Sir,

With reference to the above mentioned subject, please find enclosed herewith the Declaration Pursuant to Regulation 31(4) of The SEBI (Substantial Acquisition of Shares and Takeovers) 2011 in respect of Shareholding of Promoters, Member(s) of the Promoter Group & Person Acting in Concert of **NIDAN LABORATORIES AND HEALTHCARE LIMITED** as on 31st March, 2024.

You are requested to take the above information on your record.



NITIN VITTHALRAO THORVE

Place: Virar
Date: 5th April, 2024

Encl: As above

DR. NITIN V. THORVE

Swapnashilp, Behind Aarti Apartment, Vartak Road, Virar West, 401303.

☎ : +91 93 200 10000 | ✉ drnitinthorve@gmail.com

DECLARATION

(PURSUANT TO REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) 2011

I, NITIN VITTHALRAO THORVE, residing at SY NO 294/A, H NO 18, SWAPNSHILPA, BEHIND AARTI APARTMENT, VARTAK ROAD, VIRAR WEST, PALGHAR 401 303, promoter of the Company i.e **NIDAN LABORATORIES AND HEALTHCARE LIMITED** do solemnly and sincerely declare and affirm that I & Promoter Group as per Annexure - I have not made any encumbrance, directly or indirectly, during the financial year ending on 31st March, 2024.

NITIN VITTHALRAO THORVE

Place: Virar

Date: 5th April, 2024

DR. NITIN V. THORVE

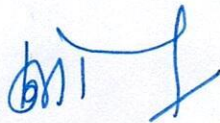
Swapnashilp, Behind Aarti Apartment, Vartak Road, Virar West, 401303.

☎ : +91 93 200 10000 | ✉ drnitinthorve@gmail.com

Annexure - I

Names & Particulars of Promoter(s) & Members of the Promoter Group as on 31st March, 2024:

Sr. No.	Name of Promoter(s) & member of the Promoter Group	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
1.	NITIN VITTHALRAO THORVE	6970500	50.1475	50.1475
2.	ROSHAN NITIN THORVE	957200	6.8863	6.8863
3.	LATA VITTHAL HANDE	100	0.0007	0.0007
4.	KRUPESH DEEPAK THAKUR	100	0.0007	0.0007
5.	EDWIN FRANCIS DABRE	100	0.0007	0.0007
6.	TEJAL ANIL JAYAKAR	100	0.0007	0.0007
7.	VITTHAL LAXMAN THORAVE	100	0.0007	0.0007
8.	ABHILASHA NITIN THORAVE	100	0.0007	0.0007
9.	HARIPRIT NITIN THORAVE	100	0.0007	0.0007
Total		7928400	57.0388	57.0388



NITIN VITTHALRAO THORVE

Place: Virar

Date: 5th April, 2024