

SANJAY S. SHAH
7, Arun Society,
Paldi,
Ahmedabad- 380 007

03rd April, 2024

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	Audit Committee of Sakar Healthcare Limited Registered Office: Block No. 10/13, Village Changodar, Sarkhej Bavla Highway, Ahmedabad – 382 213, Gujarat, India
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Ref.: SAKAR HEALTHCARE LIMITED

Dear Sir,

Subject: Disclosure cum Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011.

I, Sanjay S. Shah, Promoter of Sakar Healthcare Limited on behalf of Promoters and Promoter Group along with the Persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024.

This is in compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your records.

Thanking you.

Yours truly,

Sanjay S. Shah
(for himself and on behalf of
Other Promoters & Promoter Group)

Place: Ahmedabad