



26th February, 2021

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

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Opp. Arun Society, Paldi,
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Symbol: SAKAR

Dear Sir,

Sub: Amendment in Memorandum of Association of the Company

Please note that pursuant to Section 61 of the Companies Act, 2013, the Company on 26th February, 2021, has amended its Memorandum of Association by alteration of **Clause V** of the Memorandum of Association for increase in Authorised Share Capital to Rs. 20 Crores by obtaining of approval of members through Postal Ballot process.

The amended clause V of the Memorandum of Association is as under:

“V. The Authorised Share Capital of the Company is Rs.20,00,00,000/- (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs.10/- (Rupees Ten only) each.”

This is in compliance with the Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the same in on records.

Thanking you,

Yours faithfully,

FOR SAKAR HEALTHCARE LIMITED


BHARAT SONI
COMPANY SECRETARY
& COMPLIANCE OFFICER

