



Date: May 23, 2024

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Scrip Symbol: UNIHEALTH

Sub: Intimation for incorporation of a Subsidiary Company in India

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

With reference to our letter dated May 06, 2024, this is to inform you that 'UMC Hospitals Pvt Ltd', a subsidiary company of the Company, has been incorporated on May 22, 2024.

In this connection, please find enclosed the information as required under Regulation 30 of the SEBI Listing Regulations as Annexure A.

We request you to take the above disclosure on record.

Thanking you.

Yours faithfully,

**For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)**

Akshay
Mahendra
Parmar
Digitally signed
by Akshay
Mahendra Parmar
Date: 2024.05.23
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Akshay M. Parmar
Chairman & Managing Director
Encl.: Annexure A

UniHealth Consultancy Limited

(Formerly known as Unihealth Consultancy Private Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

+91 22 2354 4625 / 27 info@unihealthonline.com www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491

ANNEXURE A

a)	Name of the target entity, details in brief such as size, turnover etc.	Name: UMC Hospitals Private Limited Authorized Share Capital: Rs. 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 equity shares of Rs. 10/- each. Size / Turnover: Not applicable (UMC Hospitals Private Limited is a newly incorporated company and yet to commence business operations).
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Unihealth Consultancy Limited ("the Company"/ "UCL"), Dr. Akshay M. Parmar and Dr. Anurag R. Shah are the promoters of UMC Hospitals Private Limited. UCL, (80% holding) and Dr. Akshay M. Parmar (10% holding) and Dr. Anurag R. Shah (10% holding) in UMC Hospitals Private Limited.
c)	Industry to which the entity being acquired belongs	UMC Hospitals Private Limited has been incorporated to engage in Hospitals, Nursing Homes, etc.
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	UMC Hospitals Private Limited has been incorporated to conduct activities relating to Hospitals, Nursing Homes, etc.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	UMC Hospitals Private Limited has been incorporated with initial capital of Rs. 19,00,000/-.
h)	Cost of acquisition and/or the price at which the shares are acquired	Rs. 15,20,000/- (Rupees Fifteen Lakhs Twenty Thousand Only) comprising of 1,52,000 Equity Shares having face value of Rs. 10/- each.

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i)	Percentage of shareholding / control acquired and / or number of shares acquired	80% shareholding comprising of 152000 equity shares having face value of Rs. 10/- each.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	UMC Hospitals Private Limited intends to operate Hospitals, Nursing Homes, etc. Date of Incorporation: May 22, 2024. History/Turnover: N.A Country: India

This is for your information and records.

Thanking you,

For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)

Akshay
Mahendra
Parmar

Digitally signed
by Akshay
Mahendra Parmar
Date: 2024.05.23
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Akshay M. Parmar
Chairman & Managing Director

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