



Date: July 30, 2024

To,
Mr. Sujeet More
Deputy Manager - Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

NSE Symbol: UNIHEALTH

Sub. : Clarification under Regulation 30 of the SEBI (LODR) Regulations 2015

Ref: Announcement submitted to the Exchange dated March 4, 2024, regarding Incorporation of a Wholly Owned Subsidiary in Mauritius.

Dear Sir,

We acknowledge receipt of your email dated July 30, 2024, concerning our submission to the Exchange dated March 4, 2024, regarding the incorporation of a wholly owned subsidiary in Mauritius.

In response to your request for clarification on the parameters outlined in the aforementioned communication, we wish to clarify the following:

The intimation dated March 4, 2024, was provided to update the Exchange on the Board's decision to incorporate a wholly owned subsidiary in Mauritius. As of that date, the subsidiary was not yet established, and therefore, it was not feasible to provide information in accordance with the parameters specified under the applicable regulations.

Subsequently, on May 7, 2024, Unihealth Consultancy Limited submitted the required details under Regulation 30, read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, following the incorporation of the wholly owned subsidiary, named Unihealth Holdings Limited. Enclosed is a copy of this submission along with the acknowledgment for your reference.

We trust this clarifies the current status. Please update your records accordingly.

Thanking you.

Yours faithfully,
For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)

Binita
Mayur
Patel

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Patel
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Binita Patel
Company Secretary/ Compliance Officer



Encl.: Intimation made to NSE dated May 07, 2024 and its acknowledgement

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



Date: May 07, 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

NSE Symbol: UNIHEALTH

Sub: Intimation for incorporation of a Wholly Owned Subsidiary in Mauritius

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 March 04, 2024, this is to inform you that 'UNIHEALTH HOLDINGS LIMITED', a wholly owned subsidiary company of the Company, has been incorporated on May 07, 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

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Akshay Mahendra Parmar
Date: 2024.05.07 17:51:42
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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.

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CIN No.: L85100MH2010PLC200491

ANNEXURE A

a)	Name of the target entity, details in brief such as size, turnover etc.	Name: Unihealth Holdings Limited Authorized Share Capital: USD 500,000 (Indian Rupees 4,15,00,000/- Approx (Rupees Four Crore Fifteen Lacs Only) divided into 500,000 equity shares of USD 1.00 each. Size / Turnover: Not applicable to Unihealth Holdings 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") is the promoter of Unihealth Holdings Limited UCL, Promoter has 100% holding in Unihealth Holdings Limited.
c)	Industry to which the entity being acquired belongs	Unihealth Holdings Limited has been incorporated to engage in Healthcare Services related activities.
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)	Unihealth Holdings Limited has been incorporated to conduct activities relating to Health Care Services.
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	Unihealth Holdings Limited has been incorporated with initial capital of USD 500,000/- (Indian Rupees 4,15,00,000/- approx)
h)	Cost of acquisition and/or the price at which the shares are acquired	USD 1.00/- (Indian Rupees 83.00/- Only (Rupees Eighty Three Only) comprising of 500,000 Equity Shares having face value of USD 1.00/- each (Indian Rupees 83.00/- Approx)

i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding comprising of 500,000 equity shares having face value of USD 1.00/- each (Indian Rupees 83.00 approx)
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)	Unihealth Holdings Limited intends to operate in Health Care Services. Date of Incorporation: May 07, 2024. History/Turnover: N.A Country: Mauritius

This is for your information and records.

Thanking you,

For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)

Akshay
Mahendra
Parmar

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AkshayMahendra
Parmar
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Akshay M. Parmar
Chairman & Managing Director



National Stock Exchange Of India Limited

Date of 07-May-2024

NSE Acknowledgement

Symbol:-	UNIHEALTH
Name of the Company: -	Unihealth Consultancy Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	07-May-2024 06:34:09 PM
NEAPS App. No:-	2024/May/4264/4303

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.