



Date: September 30, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: Investment in equity shares of UMC Global Health Limited – Nigeria.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that the Company has made an additional capital contribution to the share capital of UMC Global Health Limited, its Joint Venture in Nigeria, consequent to which the total shareholding of Unihealth Consultancy Limited ('UCL') in the Joint Venture has increased from 50% to 51% resulting in UMC Global Health Limited becoming a subsidiary of UCL. The necessary details as per the said circular is given 'Annexure-A' attached to this letter.

Kindly take the same on your records.

Thanking You,

Yours truly,

For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)

Binita
Mayur
Patel

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by Binita Mayur
Patel
Date: 2024.09.30
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Binita Patel

Company Secretary & Compliance Officer



Encl: As above

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: UMC Global Health Limited Authorized Share Capital as on 31.03.2024: NGN 100,000,000/- (One Hundred Million Nigerian Naira) divided into 100,000,000 equity shares of NGN 1/- each. Size/Turnover as on 31.03.2024: NGN 1,150,018,340 (equivalent to Indian Rupees 12,83,91,542/-)
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"	Yes, the promoter does not have any interest in the entity being acquired, other than to the extent of their shareholding in such entity and the transaction is being done at arms length. The Directors of Unihealth Consultancy Limited ('the Company' / "UCL"), namely Dr. Akshay M. Parmar and Dr. Anurag R. Shah are the Directors of UMC Global Health Limited and UCL is holding Company of UMC Global Health Limited.
c)	Industry to which the entity being acquired belongs	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)	Object : To Provide additional capital to expand the business of the company Impact : The company following infusion of equity capital, will become a subsidiary of Unihealth Consultancy Limited.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	By end of 30 th September, 2024.
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash

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h)	Cost of acquisition and/or the price at which the shares are acquired	NGN 55,426,000 (approx. Indian Rupees 28,52,042.20/-) (2,140,000 shares having face value of NGN 1/- are acquired at a cost of NGN 25.9/- per share)
i)	Percentage of shareholding / control acquired and / or number of shares acquired	51% / 1% Equity Capital acquired and/or 2,140,000 equity shares having face value of NGN 1/- each acquired.
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 Global Health Limited operates in Hospitals, Nursing Homes, etc. Date of Incorporation: November 17, 2016. History/Turnover: As on 31.03.2024: NGN 1,150,018,340 (equivalent to Indian Rupees 12,83,91,542/-) As on 31.03.2023: NGN 811,274,616 (equivalent to Indian Rupees 15,03,43,912/-) As on 31.03.2022: NGN 661,702,581 (equivalent to Indian Rupees 12,04,21,772/-) Country in which target entity has a presence: Nigeria

This is for your information and records.

Thanking you,

For Unihealth Consultancy Limited
(Formerly Unihealth Consultancy Private Limited)

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