

## Bessemer India Capital Holdings II Ltd.

6<sup>th</sup> Floor, Two Tribeca, Tribeca Central, Trianon 72261, Republic of Mauritius  
Tel: (230) 467 3000 Fax: (230) 467 4000

Ref: RSAN/KP/RAH/AS

*(Please quote our reference in your reply)*

6 April 2026

By Email

To,

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Symbol:** MEDIASSIST

**Scrip Code:** 544088

**The Chairman**

Audit Committee

Medi Assist Healthcare Services Limited

AARPEE Chambers, SSRP Building, 7th Floor, Andheri

Kurla Road, Marol Co-operative Industrial Estate

Road, Gamdevi, Marol, Andheri East, Marol Bazar,

Mumbai - 400059

Dear Sir/ Madam,

### **Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, M/s. Bessemer India Capital Holdings II Ltd. ("BICH II"), Promoter of M/s. Medi Assist Healthcare Services Limited, do hereby declare that BICH II along with persons acting in concert ("PAC") (as listed in Annexure - A) do not hold any shares in the Target Company i.e., M/s. Medi Assist Healthcare Services Limited as on March 31, 2026, hence declaration w.r.t. encumbrance of shares does not arise.

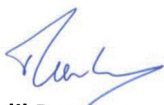
Please note that BICH II along with PAC had applied for re-classification from 'promoter and promoter group' category to 'public' category, approval of which was received from the stock exchanges on April 2, 2026. Pursuant to receipt of required approvals and as on date of declaration, BICH II along with PAC are no longer categorized as promoters and promoter group of the Company.

However this declaration is being submitted considering BICH II along with PAC were categorized as promoters and promoter group as on March 31, 2026.

This is for your information and records.

Yours faithfully

**For and on behalf of Bessemer India Capital Holdings II Ltd.**



**Khalil Peerbocus**  
**Director**

**Encl:** as above

## **Bessemer India Capital Holdings II Ltd.**

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### **Annexure - A**

#### **List of Persons Acting in Concert**

<b>Sr. No.</b>	<b>Names of PAC</b>
1.	M/s. Bessemer Health Capital LLC
2.	M/s. Bessemer Venture Partners Trust
3.	M/s. Lentra AI Private Limited
4.	M/s. Perfios Software Solutions Priavte Ltd
5.	M/s. Plobal Apps Inc.*

\*The company is struck off effective 24 February 2026.