

April 07, 2026

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, I, Dr. Vikram Jit Singh Chhatwal, Promoter of M/s. Medi Assist Healthcare Services Limited, do hereby declare that, I, along with persons acting in concert (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.

This is for your information and records.

Yours faithfully,



**Dr. Vikram Jit Singh Chhatwal**  
**Promoter**

**Encl: as above**

**Annexure - A**

**List of Persons Acting in Concert (PAC)**

<b>Sr. No.</b>	<b>Names of PAC</b>
1.	Mrs. Savitri Choudhury
2.	Ms. Meher Savika Chhatwal
3.	Ms. Mira Mallika Chhatwal
4.	Mr. Ashok Kumar Choudhury
5.	Mrs. Maya Choudhury
6.	Mr. Nikhil Choudhury
7.	Mrs. Geetali Chhatwal Jonsson
8.	Mrs. Sushma Chhatwal
9.	Mrs. Uttara Choudhury
10.	Mrs. Harita Gupta
11.	M/s. Major General M J S Chhatwal HUF
12.	M/s. VSMM Consultants Pvt Ltd
13.	M/s. Manas Factories Combine Pvt Ltd
14.	M/s. Manas Products (Protein) Pvt Ltd
15.	M/s. Manas Traders