

# MEDIMATTER HEALTH MANAGEMENT PRIVATE LIMITED

Registered office address: Tower D, 4th Floor, IBC Knowledge Park 4/1

Bannerghatta Road, Bangalore - 560 029, Phone: +91 98456 60677

CIN: U85100KA2009PTC115947

Email: medimattercompliance@gmail.com Website: www.medimatter.net

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, on behalf of M/s. Medimatter Health Management Private Limited ("MHMPL"), Promoter of M/s. Medi Assist Healthcare Services Limited, holding 34,41,836 equity shares as on March 31, 2026 do hereby declare that MHMPL along with persons acting in concert (as listed in Annexure - A) has not made any encumbrance either directly or indirectly on the above said shares held in the Target Company i.e., M/s. Medi Assist Healthcare Services Limited during the financial year 2025 - 2026.

This is for your information and records.

Yours faithfully,

**For Medimatter Health Management Private Limited**



**Dr. Vikram Jit Singh Chhatwal**  
Director



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## **Annexure - A**

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

<b>Sr. No.</b>	<b>Names of PAC</b>
1.	Dr. Vikram Jit Singh Chhatwal
2.	Mrs. Savitri Choudhury