

April 07, 2025

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 (PAN: [REDACTED]), 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 31st March 2025, 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)

Sr. No.	Names of PAC	PA
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	