March 28, 2023

| The Secretary<br>Listing Department,<br>BSE Limited,<br>1st Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai 400001<br>Scrip Code: 540975 | The Manager,<br>Listing Department,<br>The National Stock Exchange of India Ltd<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (East), Mumbai 400051<br>Scrip Symbol: ASTERDM |
|---|---|

**Sub:**

**i. Disclosure under Regulation 4(1) (i) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("Insider Trading Regulations"); and Paragraph 9.8 of the Code For Prevention Of Insider Trading in the Securities of Aster DM Healthcare Limited (the "Code")**

**ii. Disclosure under Regulation 7(2) of the Insider Trading Regulations**

Dear Sir/Madam,

With reference to the captioned subject Aster DM Healthcare Limited ("**the Company**") has received disclosures dated March 28, 2023, from Union (Mauritius) Holdings Limited, a member of the Promoter and Promoter Group of the Company for acquisition of 19,980,522 equity shares constituting 4% of the shareholding of the Company pursuant to an off-market transaction. The transaction was executed pursuant to the second proviso to Regulation 4 (1) (i) of the Insider Trading Regulations.

Accordingly, we are enclosing herewith the copy of above disclosures received under Paragraph 9.8 of the Code, Regulation 4(1) (i) and Regulation 7(2) of the Insider Trading Regulations.

We request to kindly take the same on record.

Thanking you,

For **Aster DM Healthcare Limited**

HEMISH PURUSHOTTAM Digitally signed by HEMISH PURUSHOTTAM Date: 2023.03.28 16:56:25 +05'30'

**Hemish Purushottam**
Company Secretary and Compliance Officer

**Aster DM Healthcare Limited**
CIN-L85110KA2008PLC147259
No.1785, Sarjapur Road, Sector -1, HSR Layout, Ward No.174,
Agara Extension, Bangalore-560102, Karnataka, India

T +91 484 669 9999
E cs@asterdmhealthcare.com
www.asterdmhealthcare.com

Date: 28th March, 2023

To

**Aster DM Healthcare Limited**
No.1785, Sarjapur Road, Sector 1,
HSR Layout, Ward No. 174, Agara Extension
Bangalore, Karnataka 560102
Attention: Company Secretary and Compliance Officer
E-mail: cs@asterdmhealthcare.com

Re: Report and disclosure under:

Regulation 4(1)(i) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("**Insider Trading Regulations**"); and

Paragraph 9.8 of the Code For Prevention Of Insider Trading in the Securities of Aster DM Healthcare Limited (the "**Code**")

Regulation 7(2) of the Insider Trading Regulations

Dear Sir,

We wish to inform you that on March 28, 2023, Union (Mauritius) Holdings Limited, a member of the promoter and promoter group of the Company, acquired 19,980,522 equity shares of face value Rs.10 each of Aster DM Healthcare Limited (the "**Company**") pursuant to an off-market transaction ("**Transaction**").

The Transaction was executed pursuant to the second proviso to Regulation 4(1)(i) of the Insider Trading Regulations. Since the Insider Trading Regulations do not prescribe a format for such reporting, please treat the aforesaid as the report for the second proviso to Regulation 4(1)(i) of the Insider Trading Regulations.

Please also find enclosed as **Annexure I** and **Annexure II**, disclosures required under Paragraph 9.8 of the Code and Regulation 7(2) of the Insider Trading Regulations.

We request you to take note of the Transaction and notify the stock exchanges as required.

For and on behalf of
**Union (Mauritius) Holdings Limited**

Name: Dr. Azad Moopen Mandayapurath
Designation: Director

*Encl.*: As attached.

**Annexure I**

**Disclosure under Paragraph 9.8 of the Code**

To,
The Compliance Officer, Aster DM Healthcare Limited.

We hereby wish to inform you that we have bought 19,980,522 equity shares of Aster DM Healthcare Limited on March 28, 2022, by way of an off-market transaction.

| Name of Holder | No. of Securities traded | Bought / sold / subscribed | DP ID/Client ID/Folio No | Price (Rs.) |
|---|---|---|---|---|
| Union (Mauritius) Holdings Limited | 19,980,522 equity shares | Purchased | IN303559 | USD (United States Dollars) equivalent of INR 4,595,520,060 |

We declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

Signature:

Name: Dr. Azad Moopen Mandayapurath

Date: 28th March 2023

**Annexure II**

[*Signature Page to the reporting under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended*]

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in**

**Regulation 6(2)**

**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the Company: Aster DM Healthcare Limited
ISIN of the Company: INE914M01019

**Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and such other persons as mentioned in Regulation 6(2)**

| Name, PAN No., CIN/DIN & Address with contact nos. | Category of Person (Promoter, Key Managerial Personnel (KMP)/Immediate Relative / Others etc.) | Securities held prior to acquisition~~/ disposal~~ | | Securities acquired~~/ disposed~~ | | | | Securities held post acquisition/ ~~disposal~~ | | Date of ~~allotment advice~~/ acquisition of shares/ ~~sale of shares~~ specify | | Date of intimation to Company | Mode of Acquisition (on market /public / rights / preferential offer / off market / Inter-se transfer, ESOPs | Trading in derivatives (specify type of contract, futures, or options etc.) | | | | | | Exchange on which the trade was executed |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | Type of Contract | Contract Specifications | Buy | | Sell | | |
| | | Type of security (for e.g.- Shares, Warrants, Convertible Debentures etc.) | No and % of shareholding | Type of security (for e.g.- Share, Warrants, Convertible Debentures etc.) | No | Value (in INR) | Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke) | Type of security (For eg- Shares, Warrants, Convertible Debentures etc.) | No and % of shareholding | From | To | | | | | Notional Value | Number of units (Contracts * lot size) | Notional Value | Number of units (Contracts* lot size) | |

[*Signature Page to the reporting under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended*]

| | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | **etc.)** | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| Name:<br>Union (Mauritius) Holdings Limited<br><br>PAN:<br>AADCU2743C<br><br>CIN: NA<br><br>Address:<br>Unit No: 306A, Level 3, Park Towers-B, Dubai International Financial Centre (DIFC), Dubai, UAE<br><br>Contact:chairman@asterdmhealthcare.com | Promoter and Promoter Group | Equity shares | Nil<br><br>0.00% | Equity shares | 19,980,522<br><br>4.00% | USD equivalent of INR 4,595,520,060 | Buy | Equity shares | 19,980,522<br><br>4.00% | March 28, 2023 | March 28, 2023 | March 28, 2023 | Off-market sale | NA | NA | NA | NA | NA | NA | NA |

Note: *"Securities" shall have the meaning as defined under Regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.In case of Options, notional value shall be calculated based on premium plus strike price of options*

Signature:
Designation: Director

Date: March 28, 2023
Place: Dubai

[*Signature Page to the reporting under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended*]