



October 31, 2019

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the incorporation of a Limited Liability Partnership.

With reference to the captioned subject, we would like to inform that Aster DM Healthcare FZC (step-down subsidiary of Aster DM Healthcare Limited), has incorporated a Limited Liability Company, Aster Alfaone FZ LLC, in Dubai.

The details required as per Circular Number CIR/CFD/CMD/4/2015 dated September 09, 2015 pertaining to continuous disclosure requirements for Listed Entities under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been enclosed as **Annexure I**.

We request you to kindly take the above information on record.

Thank You.

For **Aster DM Healthcare Limited**

Puja Aggarwal
Company Secretary & Compliance Officer

Aster DM Healthcare Limited
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Annexure I

SI No	Particulars	
1	Name of the target entity, details in brief such as size, turnover etc.;	Alfaone FZ LLC is a Limited Liability Company incorporated on 9th October 2019 having its registered office at Premises No: 1107N, Floor No: 11, HQ Complex, Dubai Science Park, Dubai
		i. Proposed Investment: Paid up Capital AED 100,000
		ii: Turnover: NIL, since it is newly incorporated
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	Alfaone FZ LLC is a Limited Liability Company incorporated on 9th October 2019 as a 100% direct subsidiary of Aster DM Healthcare FZC
3	Industry to which the entity being acquired belongs;	Healthcare
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To regulate activities of Import and Re-export, Marketing and Sale Promotion, Research & Development, Storage of Therapeutics activities of Aster DM Healthcare in the UAE.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable, since it is a newly incorporated LLC
6	Indicative time period for completion of the acquisition	Not Applicable, since it is a newly incorporated LLC
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired;	Proposed investment is AED 100,000 (Paid up Capital)
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100 shares at a price of AED 1,000 per shares
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Alfaone FZ LLC has been incorporated on October 9, 2019 with intent of regulating the activities of Import and re-export, marketing and sale promotion, research & development, storage of Therapeutics activities of Aster DM Healthcare in the UAE