

March 14, 2024

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

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares pursuant to exercise of ESOP under Employee Stock Option Scheme 2013

This is to inform that the Board of Directors of the Company, by way of Circular Resolution on March 14, 2024, has approved the allotment of 13,44,034 (Thirteen Lakhs Forty Four Thousand and Thirty Four) Equity Shares of Rs. 5/- (Rupees Five only) each to the eligible employees of the Company upon exercise of the Options vested with them under the Employee Stock Option Scheme 2013.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs. 34,42,96,060 (consisting of 6,88,59,212 equity shares of face value of Rs. 5 each) to Rs. 35,10,16,230/- (consisting of 7,02,03,246 equity shares of face value of Rs. 5 each).

The details as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure - I.

This intimation will also be made available on the Company's website.

This is for your information and records.

Yours faithfully,

For Medi Assist Healthcare Services Limited

Simmi Singh Bisht
Company Secretary & Compliance Officer

Encl: as above

Medi Assist Healthcare Services Limited

CIN – U74900KA2000PLC027229

Registered Office : Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029.

Phone : +91 - 80 - 6919 0000. Email : ask@mediassist.in web : www.mediassist.in

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

S.No.	Particulars	Disclosure - ESOP 2013
1.	Company Name and Address of Registered Office	Medi Assist Healthcare Services Limited Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029
2.	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange	30 th January 2024
4.	Filing Number, if any	BSE: 193879 NSE: 39783
5.	Title of the Scheme pursuant to which shares are issued	Employee Stock Option Scheme 2013
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 5/-
8.	Date of issue of shares	March 14, 2024
9.	Number of shares issued	13,44,034 equity shares
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the shares, if applicable	6,88,59,213 - 7,02,03,246
12.	ISIN Number of the shares if issued in Demat	INE456Z01021
13.	Exercise price per share	Rs. 17.654, Rs. 107.925, Rs. 183.16, Rs. 256
14.	Premium per share	Rs. 12.654, Rs. 102.925, Rs. 178.16, Rs. 251
15.	Total Issued shares after this issue	7,02,03,246
16.	Total Issued share capital after this issue	Rs. 35,10,16,230/-
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not applicable

For Medi Assist Healthcare Services Limited

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Company Secretary & Compliance Officer

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