



March 23, 2024

Ref: - GHL/2023-24/EXCH/116

The General Manager  
Dept. of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

**Sub: Allotment of 40,000 Equity Shares under Global Health Limited - Employees Stock Option Scheme 2016 ('ESOP 2016 Scheme')**

Dear Sir(s),

This is to inform you that the Stakeholder Relationship Committee of the Company *vide* its Resolution passed by Circulation on March 23, 2024, has allotted 40,000 Equity Shares of face value of Rs. 2/- each to one (1) eligible employee upon exercise of 8,000 options vested under ESOP 2016 Scheme. Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased from **Rs. 53,69,34,764/- to Rs. 53,70,14,764/-**.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and details as required under Regulation 10(c) of the SEBI SBEB & SE Regulations, 2021 are enclosed as "**Annexure - A**".

You are requested to kindly take the above on record.

**For Global Health Limited**

**Rahul Ranjan**  
Company Secretary & Compliance Officer  
M. No. A17035

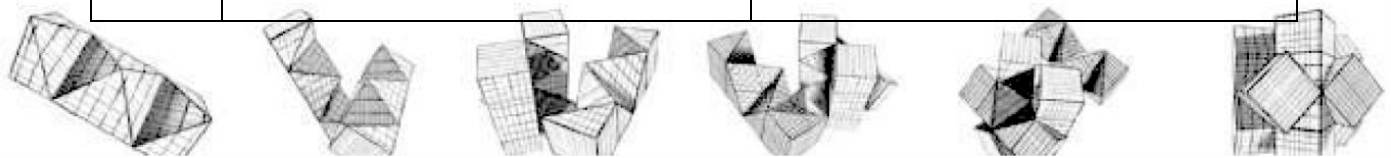
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## Annexure-A

### Statement pursuant to Regulation 10(c) of SEBI (SBEB & SE) Regulations, 2021 for Allotment of Equity Shares under exercise of ESOPs under ESOP 2016 Scheme

S. No.	Particulars	Details
1.	Company Name and address of Registered Office	Global Health Limited Reg. Office Address: Medanta - Mediclinic, E-18, Defence Colony, New Delhi - 110024
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE; and NSE
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	BSE – 17 <sup>th</sup> February, 2023 NSE - 21 <sup>st</sup> February, 2023
4.	Filing Number, if any	BSE Case No. – 168940 NSE Case No. – 34323
5.	Title of the Scheme pursuant to which shares are issued, if any	Global Health Limited - Employees Stock Option Scheme 2016 (‘ESOP 2016 Scheme’)
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2/- each
8.	Date of issue of shares / allotment of shares	March 23, 2024
9.	Number of shares issued / allotted	40,000 Equity Shares
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	26,84,67,383-26,85,07,382
12.	ISIN Number of the shares, if issued in Demat	INE474Q01031
13.	Exercise price per share	Rs. 2/- each
14.	Premium per share	NA
15.	Total issued shares after this issue / allotment	26,85,07,382 Equity Shares
16.	Total issued share capital after this issue / allotment (in Rs.)	Rs. 53,70,14,764/-
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA





# Global Health L i m i t e d

19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All Equity Shares 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	NA

**For Global Health Limited**

**Rahul Ranjan**  
**Company Secretary & Compliance Officer**  
**M. No. A17035**

**March 23, 2024**

