



## Atul Ltd

Atul 396 020, Gujarat, India  
legal@atul.co.in | www.atul.co.in  
(+91 2632) 230000

November 11, 2021

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

SCRIP CODE: 500027  
BSE Listing portal

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

SYMBOL: ATUL  
NEAPS portal

Dear Sirs:

Sub: Intimation of incorporation of wholly-owned subsidiary  
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we inform you that the Company has formed Atul Healthcare Ltd (AHCL) as a Wholly-owned subsidiary of the Company. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

a) name of the target entity, details in brief such as size, turnover etc.;	Atul Healthcare Ltd (AHCL) Authorised - ₹ 10,00,000 Paid up capital- amount is yet to be invested Turnover - NIL (yet to commence business operations)
b) 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 "arm's length";	Being wholly - owned subsidiary, AHCL is a related party.  Promoter   promoter group   promoter group companies have no interest in the above.
c) industry to which the entity being acquired belongs;	Hospitals and healthcare
d) objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is	Maintain, operate, run, manage, administer, purchase, lease or otherwise acquire, establish, hospitals, medicare, nursing

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India  
CIN: L99999GJ1975PLC002859



Laibhai Group



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outside the main line of business of the listed entity);	homes, healthcare, diagnostic, health aids, and research centres.
e) brief details of any governmental or regulatory approvals required for the acquisition;	None
f) indicative time period for completion of the acquisition;	Not applicable
g) nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
h) cost of acquisition or the price at which the shares are acquired;	Subscribed amount is yet to be invested
i) percentage of shareholding   control acquired and   or number of shares acquired;	100%
j) 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);	Subject to required approvals, if any, AHCL will undertake, directly or indirectly, new project in healthcare industry.  Date of incorporation: November 10, 2021  Last 3 years Turnover- nil  Country : India

Kindly acknowledge the receipt and inform the members of the Exchanges.

Thank you,

Yours faithfully,  
For Atul Ltd

Lalit Patni  
Company Secretary and  
Chief Compliance Officer

