

19 September 2019

To
The Company Secretary and Compliance Officer
Aster DM Healthcare Limited
Kochi – 682 027

Dear Madam/ Sir

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

I am an employee of Aster DM Healthcare Limited.

In accordance with the provisions of Regulation 7(2)(a) read with Regulation 6(2) of The Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, I wish to inform you that I had exercised 48,000 options granted to me under the ESOP scheme of the Company and accordingly 48,000 Equity Shares of Aster DM Healthcare Limited was transferred to me on 17 September 2019.

Accordingly, I enclose herewith the requisite disclosure in Form 'C' duly signed.

Kindly take the same on record.

Thanking you,

Harish Pillai
CEO- India Operations



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).

(In terms of clause 11.2 of the Insider Trading Code)

Name of the Company: **Aster DM Healthcare Limited**

ISIN of the Company: **INE914M01019**

Details of Securities held on being appointed as Designated Person and Immediate Relative

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	Trading in derivatives (specify type of contract, futures, or options etc.)				Exchange on which the trade was execute				
		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	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding				From	To	Type of Contract	Contract Specifications		Buy		Sell	
																		Notional Value	Number of units (Contracts* lot size)	Notional Value	Number of units (Contracts* lot size)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	
Harish Pillai Villa no-9, 14/122-2, Good Earth Aangan, Thootiyur Road, CSEZ PO, Kakkanad, Ernakulam- 682037 Kerala, India PAN: AOEP6909D Ph no: 9656900741	Employee	Equity Shares	113,805 0.02	Equity Shares	48,000	₹ 61,56,000	Buy	Equity Shares	1,61,805 0.03	17-Sept-19	17-Sept-19	19-Sept-19	Off-Market (transfer of ESOP)	NA	NA	NA	NA	NA	NA	NA	
Date: 19 September 2019									Harish Pillai												
Place: Bangalore									Employee												

*The value arrived is based on the closing price (NSE) on September 17, 2019, when the shares were transferred.