

Date: November 23, 2022

<b>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: ARTEMISMED</b>	<b>The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 542919</b>
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**Sub: Allotment of equity shares against exercise of stock options under “Artemis Medicare Services Limited— Artemis Medicare Management Stock Option Plan — 2021.**

**Dear Sir/Ma’am,**

This is to inform you that Nomination & Remuneration Committee of the Company on 23<sup>rd</sup> November, 2022 allotted 3,50,000 (Three Lac Fifty Thousand) Equity Shares of INR 1/- each fully paid-up to the grantee on exercise of the options granted pursuant to Artemis Medicare Management Stock Option Plan – 2021.

The aforesaid Equity Shares rank pari- passu with existing Equity Shares of the Company.

In view of the above, the issued and paid up equity share capital of the Company stands increased from INR 13,34,27,000 (Indian Rupees Thirteen Crores Thirty Four Lacs Twenty Seven Thousand only) consisting of 13,34,27,000 (Thirteen Crores Thirty Four Lacs Twenty Seven Thousand) Equity Shares of INR 1/- each fully paid-up to INR 13,37,77,000 (Indian Rupees Thirteen Crores Thirty Seven Lacs Seventy Seven Thousand only) consisting of 13,37,77,000 (Thirteen Crores Thirty Seven Lacs Seventy Seven Thousand) Equity Shares of INR 1/- each fully paid-up.

In terms of Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB Regulations”), the details of shares issued and allotted as above are enclosed as Annexure – 1.

You are requested to take the above information on record.

**For Artemis Medicare Services Limited**

**Poonam Makkar  
(Company Secretary & Compliance Officer)**



◆ **Artemis Hospital (A unit of Artemis Medicare Services Ltd.)**

◆ Sector 51, Gurugram - 122001, Haryana, India. Ph.: +91-124-4511 111 | Fax: +91-124-4588 899

◆ **Emergency & Trauma: +91-124-4588 888**

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India

CIN: L85110DL2004PLC126414 | GST: 06AAFA0130M1Z1(HR), 07AAFA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFA0130M | Email: info@artemishospitals.com



**Annexure 1**

Sr. No.	Particulars	Disclosure
1.	Company Name and Address of Registered Office	Artemis Medicare Services Limited Reg. office: Plot No. 14, Sector-20, Dwarka, New Delhi – 110 075
2.	Name of the Exchanges on which the company's shares are listed	1. BSE Limited ("BSE") 2. 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	27 <sup>th</sup> March, 2021
4.	Filing Number, if any	BSE-128377 / NSE-26588
5.	Title of the Stock Option Scheme pursuant to which shares are issued, if any	Artemis Medicare Management Stock Option Plan – 2021
6.	Kind of Security to be listed	Equity Shares
7.	Par value of the shares	INR 1/- (Indian Rupee One only) per equity share
8.	Date of issue of shares & allotment of Shares	23 <sup>rd</sup> November, 2022
9.	Number of shares issued	3,50,000 (Three Lac Fifty Thousand)
10.	Share Certificate no, if applicable	Not applicable, as the equity shares have been issued in dematerialized form.
11.	Distinctive number of the share, if applicable	13,34,27,000 to 13,37,77,000
12.	ISIN Number of the shares if issued in Demat	INE025R01021
13.	Exercise Price per share	INR 1/-
14.	Premium per share	NIL
15.	Total Issued Shares after this issue	13,37,77,000 (Thirteen Crores Thirty Seven Lacs Seventy Seven Thousand )
16.	Total Issued Share capital after this issue	INR 13,37,77,000 (Indian Rupees Thirteen Crores Thirty Seven Lacs Seventy Seven Thousand only)
17.	Details of any lock-in on the shares	As per Clause 14 of the Artemis Medicare Management Stock Option Plan 2021:  14.1 The shares allotted pursuant to exercise of the vested Options may be sold subject to the following restrictions: 14.1.1 Not more than 50% of shares issued to the Grantee pursuant to exercise of the vested Options

		<p>shall allowed to be sold in the financial year during which issuance is made. The balance 50% shares shall be free to be sold in the next financial year &amp; onwards.</p> <p>14.1.2 However, the Nomination &amp; Remuneration Committee shall have the power to waive off the restriction on sale of shares as provided in Article 14.1.1 for reasons as it may deem fit.</p>
18.	Date of expiry of lock-in	NIL
19.	Whether shares identical in all respects to existing shares If not, when will they become identical?	Yes, shares are identical in all respect to existing shares
20.	Details of Listing fees, if payable	NIL



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NABH & JCI Accredited

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