

Date: July 10, 2024

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

NSE Code: ARTEMISMED

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 542919

**Sub: Intimation to the shareholders holding shares in physical mode pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, the Company has completed the dispatch of the enclosed intimation letter to the identified shareholders holding shares in physical mode, urging them to furnish their PAN, KYC and Nomination details to the Registrar and Transfer Agent of the Company viz. Alankit Assignments Limited as per the forms prescribed by SEBI.

Submitted for your information & records.

Thanking you.

Yours Faithfully,

**For Artemis Medicare Services Limited**

**Poonam Makkar**  
Company Secretary & Compliance Officer

Encl.: As above





## ARTEMIS MEDICARE SERVICES LIMITED

CIN: L85110DL2004PLC126414

Registered Office: Plot No. 14, Sector- 20, Dwarka, Delhi-110 075

Corporate Office: Artemis Hospital, Sector- 51, Gurugram, Haryana-122001

Tel.: +91-124-4511 111 | E-mail: [investor@artemishospitals.com](mailto:investor@artemishospitals.com)

Website: [www.artemishospitals.com](http://www.artemishospitals.com)

July 8, 2024

<<Name>>  
<<Address>>  
<<Address>>  
<<PIN>>

Folio No: << >>

Dear Shareholder,

**Subject: Mandatory Furnishing of PAN, KYC Details and Nomination by Shareholders holding shares in physical mode**

This is in furtherance to our previous communications regarding the captioned subject. This is to inform you that the Securities and Exchange Board of India (“SEBI”) vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, has made it mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile number), Bank A/c details and specimen signatures for their corresponding folio number.

In this connection, please note that the physical security holder(s) who have not furnished their PAN, Contact Details (Postal Address with PIN and Mobile number), Bank A/c details and specimen signatures in their folio(s) shall not be eligible to lodge grievance or avail any service request from the Company’s Registrar and Transfer Agents (“RTA”). Such security holder shall be eligible:

1. to lodge grievance or avail any service request from the RTA only after furnishing PAN, Contact Details (Postal Address with PIN and Mobile number), Bank A/c details and specimen signatures.
2. for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024 upon furnishing the PAN, Contact Details (Postal Address with PIN and Mobile number), Bank A/c details and specimen signatures.

Further, SEBI Vide Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 allowed physical security holders [whose folio have PAN, Contact Details (Postal Address with PIN and Mobile number), Bank A/c details and specimen signatures] for receipt of any payment including dividend, interest or redemption payment as well as to lodge grievance or avail any service request from the RTA even if ‘**choice of nomination**’ is not submitted by those security holders. However, all existing shareholders are encouraged, in their own interest, to provide ‘choice of nomination’ for ensuring smooth transmission of securities held by them as well as to prevent accumulation of unclaimed assets in securities market.

Accordingly, you are requested to furnish valid PAN, KYC and nomination details to RTA of the Company in the following forms as notified by SEBI:

Sl. No.	Purpose	Form
1.	Registering/ updating PAN, Contact details (postal address, Mobile number & E-mail), Bank Details and Signature	Form ISR-1
2.	Confirmation of Signature of shareholder by the Banker (Along with Original cancelled Cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement)	Form ISR-2
3	Nomination details	Form SH-13
4	Cancellation*/Variation in nomination	Form SH-14
5	Declaration for opting out of nomination	Form ISR-3

The requisite forms are available on the website of the Company at <https://www.artemishospitals.com/investors> and at the website of RTA under download section at web-link: <https://www.alankit.com/registrar-and-share-transfer-agent>.

You may provide the documents/details to the Company's RTA for KYC updation and various other service requests by any of the following modes:

- a. Through Post:** Hard copies of self-attested documents through post/courier at the below mentioned address:

**Alankit Assignments Limited**

(Unit: Artemis Medicare Services Limited)  
Alankit House, 4E/2, Jhandewalan Extension  
New Delhi-110055  
Contact No.: 011-42541234/23541234

- b. Through 'In Person Verification' (IPV):** The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials.

- c. Through electronic mode with e-sign:** By sending documents having e-sign (i.e., Digital Signature Certificate) by way of e-mail to RTA at [rta@alankit.com](mailto:rta@alankit.com).

Please also note that in accordance with Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, you are advised to dematerialise the shares held by you in physical form.

For any clarification, you may contact the RTA at the above mentioned address or through email at [rta@alankit.com](mailto:rta@alankit.com).

Thanking you.

Yours faithfully,

**For Artemis Medicare Services Limited**

Sd/-

Poonam Makkar

Company Secretary & Compliance Officer