

National Stock Exchange Of India Limited

Ref: NSE/LIST/26588

April 12, 2021

The Company Secretary
Artemis Medicare Services Limited
Plot No. 14, Sectors 20, Dwaraka,
West Delhi, Delhi - 110075

Kind Attn: Ms. Shilpa Budhia

Dear Madam,

Sub: In - Principle approval for listing of a maximum of 696700 equity shares of Rs.10/- each of Artemis Medicare Services Limited to be allotted under Artemis Medicare Management Stock Option Plan 2021

We are in receipt of your letter along with Statement under Regulation 10(b) as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and subsequent correspondences thereto, seeking in - principle approval for listing of a maximum of 696700 equity shares of Rs. 10/- each to be allotted to the employees of the Company under the Artemis Medicare Management Stock Option Plan 2021 of the Company. In this regard, the Exchange is pleased to grant in-principle approval for the above equity shares to be allotted on exercise of options as and when exercised subject to fulfilling the following listing conditions:

1. Notification to the Exchange as per Regulation 10 (c) together with listing application only after allotment of securities and credit to the beneficiaries account or dispatch of share certificates, as may be applicable.
2. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, MCA, etc.
3. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
4. Compliance of all conditions of SEBI (LODR) Regulations, 2015 as on date of listing.
5. Compliance to the Companies Act, 1956, Companies Act, 2013 and other applicable laws.
6. Submissions of documents as given in the enclosed list (as per annexure).

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/ misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, Listing Regulations, Guidelines/ Regulations issued by statutory authorities, etc.

Kindly note that the Exchange will issue approval for listing and trading of equity shares subject to the compliances as stated above.

Yours faithfully,
For National Stock Exchange of India Limited

Jiten Patel
Manager

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: http://www.nseindia.com/corporates/content/further_issues.htm

Annexure:

1. Part I – Letter of application.
2. Certified true copy of statement under Regulation 10(c) as per the format prescribed in SEBI (ShareBased Employee Benefits) Regulations, 2014.
3. NSDL/CDSL credit and/or dispatch of physical certificate confirmation by the R & T agent.
4. Certified true copy of Board resolution of allotment of shares.
5. Certificate from Company Secretary or any other authorized signatory for receipt of money.
6. List of allottees specifying the name of the allottee, number of shares allotted for the same.
7. Confirmation from Company for any shares allotted to NRIs.
8. Details of employees who have been granted options / shares in excess of 1% of shares capital (in case of ESOPs) or 5% (in case of ESPS) of options / shares issued in one year.
9. Confirmation as to whether any Directors have been issued shares pursuant to ESOP/ESPS. If so, details of the issue to the Directors.
10. Statement of the Compliance Officer/Company Secretary/ Authorized signatory showing number, of shares for which the in-principle approved was taken and no. of shares allotted, date of allotment and the balance outstanding.