



27<sup>th</sup> February, 2021

The Manager,  
Listing Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Symbol: SAKAR**

Corporate Office :  
406, Silver Oaks Comm. Complex,  
Opp. Arun Society, Paldi,  
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CIN No. : L24231GJ2004PLC043861  
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Web : www.sakarhealthcare.com

Dear Sir,

**Sub: Outcome of Board Meeting - Allotment of 6,57,000 Equity Share to Promoter (Mr. Sanjay S. Shah) on Preferential basis**

We refer to our letter dated 22<sup>nd</sup> February, 2021 intimating the date of Meeting of the Board of Directors of the Company.

This is to inform you that the Board of Directors in their meeting held today i.e. 27<sup>th</sup> February, 2021 have allotted 6,57,000 Equity Shares of Rs. 10/- each @ premium of Rs. 110/- per Equity Shares to Promoter (Mr. Sanjay S. Shah) on Preferential basis (upon Conversion of his non-interest bearing Unsecured Loan) in accordance with the provisions of Companies Act, 2013 and SEBI Regulations for Preferential Issues.


We shall approach you for Listing Application along with such fees, if required to be paid, in terms of SEBI Regulations.

This is in compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**FOR SAKAR HEALTHCARE LIMITED**

  
**BHARAT SONI**  
**COMPANY SECRETARY**  
**& COMPLIANCE OFFICER**

