

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U52520TG2006PLC049614

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCH6890D

(ii) (a) Name of the company

HETERO HEALTHCARE LIMITED

(b) Registered office address

Sy No. 83/1, Plot No.16/A/1 & 16/A/2, 19th & 20th Floor Hetero Tower, Commerzone, Silpa Gram Craft Village Madhapur Shaikpet Hyderabad Telangana 500083

(c) *e-mail ID of the company

KV*****RE.COM

(d) *Telephone number with STD code

04*****35

(e) Website

www.heterohealthcare.com

(iii) Date of Incorporation

24/03/2006

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 27/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	48
2	G	Trade	G1	Wholesale Trading	52

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VERCE SOLUTIONS PRIVATE LI	U72900TG2021PTC155579	Associate	45.36

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,000,000	1,980,000	1,980,000	1,980,000
Total amount of equity shares (in Rupees)	20,000,000	19,800,000	19,800,000	19,800,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	2,000,000	1,980,000	1,980,000	1,980,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	19,800,000	19,800,000	19,800,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,980,000	0	1980000	19,800,000	19,800,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	1,980,000	0	1980000	19,800,000	19,800,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

9,832,161,872

(ii) Net worth of the Company

5,490,438,663

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,319,803	66.66	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	300	0.02	0	
10.	Others Smt. M. Krishna Sindhuri Private	659,897	33.33	0	
	Total	1,980,000	100.01	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

Total number of shareholders (Promoters+Public/ Other than promoters)

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	3	1	3	0	64.2
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	5	0	64.2

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SRINIVAS REDDY MA	00016085	Managing Director	0	
PARTHASARADHI RE	00015899	Director	560,903	
BANDI VAMSIKRISHN	01014619	Director	610,400	
BOSE NAMBURI	06902122	Whole-time director	0	
RAMASESHAPPA SIV	09447160	Director	0	
KALAVATHI BANDI	00194597	Director	99,000	
SANTOSH BABU BUS	09097558	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NARSIMHA REDDY	07850148	Director	29/09/2023	Cessation as Director of the C

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	29/09/2023	7	7	100

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2023	7	6	85.71
2	31/07/2023	7	6	85.71

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	04/09/2023	7	7	100
4	20/10/2023	7	6	85.71
5	12/01/2024	7	6	85.71
6	11/03/2024	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

4

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	04/09/2023	3	3	100
2	AUDIT COMM	20/10/2023	3	3	100
3	NRC MEETIN	04/09/2023	3	3	100
4	CSR MEETIN	04/09/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2024
								(Y/N/NA)
1	SRINIVAS RE	6	6	100	3	3	100	Yes
2	PARTHASARV	6	1	16.67	1	1	100	Yes
3	BANDI VAMSI	6	6	100	0	0	0	Yes
4	BOSE NAMBL	6	6	100	0	0	0	Yes
5	RAMASESHA	3	3	100	1	1	100	Yes
6	KALAVATHI E	6	6	100	1	1	100	Yes
7	SANTOSH BA	6	6	100	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRINIVAS REDDY	MANAGING DIF	60,000,000	0	0	0	60,000,000
2	BOSE NAMBURI	WHOLE TIME D	15,000,000	0	0	0	15,000,000
	Total		75,000,000	0	0	0	75,000,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

JYOTHIRMAI SARANG PATEL

Whether associate or fellow

Associate Fellow

Certificate of practice number

10833

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 04 dated 16/04/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

MALE
SRINIVAS
REDDY
Digitally signed by
MALE SRINIVAS
REDDY
Date: 2024.11.19
15:10:17 +05'30'

DIN of the director

0*0*6*8*

To be digitally signed by

JAMEELU
BABU
KOLLA
Digitally signed by
JAMEELU
BABU
KOLLA
Date: 2024.11.19
15:10:17 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders Hetero Healthcare Ltd HHCL MGT-8 2024.pdf Appointment of Designated Person.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

List of Shareholders of Hetero Healthcare Limited as on 31-03-2024

SI No	Name of the shareholder	No of Equity shares held of Rs.10/- each
1	Hetero Labs Limited	200
2	Dr. B Parthasaradhi Reddy	5,60,903
3	B Kalavathi	99,000
4	Hetero Drugs Limited	100
5	B VamsiKrishna	6,10,400
6	B Anvida	49,500
7	Smt M Krishna Sindhturi Private Trust	6,59,897
TOTAL		19,80,000

For Hetero Healthcare Limited

Srinivas Reddy Male
Managing Director
DIN:00016085

**Hetero Healthcare Limited**

Regd. Office : Sy. No. 83/1, Plot Nos.16/A/1 & 16/A/2, 19th & 20th Floor, Hetero Tower, Commerzone, Silpa Gram Craft Village, Madhapur, Hyderabad, Telangana - 500081, Tel: +91 40 4047 3535

R&D : Plot No. 15, Phase-IV (Extn), IDA, Jeedimetla, Hyderabad, Telangana - 500055, Tel: +91 40 4047 3838

Mfg. Unit-I : AllDC, Ind. Growth Centre, Changsari, Niz Sindurighopa (Village), Sila Sindurighopa (Mouza), Kamrup (Dist), Assam -781101, Tel: 76370 11100

Mfg. Unit-II : Hudampur (Village), Chayani (Mouza), Palasbari, Kamrup (Dist), Assam - 781128, Tel: 70860 39047

E-mail : info@heterohealthcare.com **Website** : www.heterohealthcare.com **CIN** : U52520TG2006PLC049614



Form No. MGT-8

**[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of *M/s. Hetero Healthcare Limited* (the Company) vide **CIN: U52520TG2006PLC049614** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder and the details of the same are furnished below:

1. The Company is maintaining proper records, showing particulars of its status under the Act & Rules made there under.
2. The Company is maintaining proper records and registers & making entries therein from time to time.
3. The Company is regular in filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time.
4. The Company has complied in calling, convening and holding meetings of the Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been duly signed.
5. The Company has not closed the Register of Members / Security Holders, as the case may be.
6. According to information and explanations given to us, we report that, during the period under review, in respect of loans given and investments made by the Company, the provisions of section 185 of the Act are complied with.
7. According to information and explanations given to us, the company has contracts/arrangements with related parties as specified in section 188 of the Act.
8. There are no cases of issue or allotment or buy back of securities / redemption of preference shares or debentures / alteration of share capital / conversion of shares / securities and issue of securities / transfers of shares, during the financial year under review.



9. There are no instances keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The Company has not declared dividend during the period under review.
11. The Company has complied with the provisions of Section 134 of the Act in respect to signing of audited financial statement and the Directors Report as applicable as per sub - sections (3), (4) and (5) thereof.
12. The Board of Directors of the Company is constituted and proper disclosures regarding their constitution, appointment and reappointment are provided in the Directors Report.
13. The Company has appointed / reappointed its Statutory Auditor pursuant to the provisions of Section 139 of the Act.
14. According to the information provided by the Company, the Company is regular in filing the eforms with Registrar of Companies or such other authorities under the various provisions of the Act.
15. According to the information and explanations given to us, the Company has not issued or accepted any deposits during the year in terms of the provisions of Section 73 and 76 or any other relevant provisions of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014 as amended from time to time.
16. According to the information and explanations given to us, the company has borrowings from its related parties, and Banks and the eforms with respect to creation, modification, and satisfaction of charges, wherever applicable are filed within or beyond the prescribed time wherever applicable.
17. According to the information and explanations given to us, during the financial year under review, the Company has complied with the provisions of Section 186 of the Companies Act, 2013 regarding the loan / investments / guarantees / security.
18. The Company has not altered the provisions of the Memorandum and Articles of Association of the Company during the Financial Year under review.

Place: Hyderabad

Date: 13/11/2024

UDIN: F008349F002095137

**For JYOTHIRMAI SARANG AND ASSOCIATES
COMPANY SECRETARIES**



JYOTHIRMAI SARANG PATEL

FCS: 8349 C.P. No. 10833

To

Date: 18-11-2024

The Ministry of Corporate Affairs,
A Wing, Shastri Bhawan,
Rajendra Prasad Road,
New Delhi – 110001

Sub:- Intimation of Designated person who shall be responsible for furnishing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company – Reg.

It is hereby informed that Mr. Srinivas Reddy Male,(DIN: 00016085) Managing Director of the company was appointed as the designated person with effect from 05th September, 2024 who shall be responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company in terms of the rules framed under Companies (Management and Administration) Second Amendment Rules, 2013.

For HETERO HEALTHCARE LIMITED

BW.
BOSE NAMBURI
Whole-time Director
DIN: 06902122



Hetero Healthcare Limited

Regd. Office : Sy. No. 83/1, Plot Nos.16/A/1 & 16/A/2, 19th & 20th Floor, Hetero Tower, Commerzone, Silpa Gram Craft Village, Madhapur, Hyderabad, Telangana - 500081, Tel: +91 40 4047 3535

R&D : Plot No. 15, Phase-IV (Extn), IDA, Jeedimetla, Hyderabad, Telangana - 500055, Tel: +91 40 4047 3838

Mfg. Unit-I : AllDC, Ind. Growth Centre, Changsari, Niz Sindurighopa (Village), Sila Sindurighopa (Mouza), Kamrup (Dist), Assam -781101, Tel: 76370 11100

Mfg. Unit-II : Hudampur (Village), Chayani (Mouza), Palasbari, Kamrup (Dist), Assam - 781128, Tel: 70860 39047

E-mail : info@heterohealthcare.com **Website** : www.heterohealthcare.com **CIN** : U52520TG2006PLC049614