

Ref: JIL:SEC:2023

June 24, 2023

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

SCRIP CODE: JPINFRA TEC

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

SCRIP CODE : 533207

**Ref. : Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015
- regarding Jaypee Healthcare Limited (JHL)**

Dear Sir/s,

This is in continuation to our disclosure dated 15.03.2023 with respect to invocation of pledge of shares, held by the Company in its wholly owned subsidiary JHL, by J.C. Flowers Asset Reconstruction Private Limited (assignee to the facility provided by Yes Bank Ltd to subsidiary JHL).

We wish to inform the exchanges that Implementation and Monitoring Committee of the Company has (on the basis of legal opinion received from Independent Legal Consultants) decided in its meeting held on 16.06.2023 that Jaypee Healthcare Limited continues to remain a wholly owned subsidiary of the Company till the time the invoked shares are transferred. Further the beneficial interest and voting rights of invoked shares is with the Trustee.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Jaypee Infratech Limited**

For Jaypee Infratech Limited



Aalok Dave
Chairman - IMC

(Surender Kumar Mata)
Company Secretary

