



सत्यमेव जयते

INDIA NON JUDICIAL

Government of Karnataka

Rs. 500

e-Stamp

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

: IN-KA34880861895807W

: 20-Jun-2024 12:18 PM

: SHCIL (FI)/ ka-shcil/ JC ROAD/ KA-BV

: SUBIN-KAKA-SHCIL25619700904102W

: MANIPAL HEALTH ENTERPRISES PRIVATE LIMITED

: Article 5(J) Agreement (in any other cases)

: DEED OF ADHERENCE

: 0
(Zero)

: MANIPAL HEALTH ENTERPRISES PRIVATE LIMITED

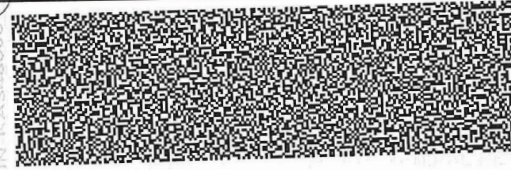
: MEDICA SYNERGIE PRIVATE LIMITED

: MANIPAL HEALTH ENTERPRISES PRIVATE LIMITED

: 500

: (Five Hundred only)

Authorized Signatory
for Stock Holding Corporation of India Ltd



Please write or type below this line

This stamp paper forms an integral part of the Deed of Adherence dated 1 July 2024 executed amongst Polaris Healthcare Investments Pte. Ltd., Medica Synergie Private Limited and Manipal Health Enterprises Private Limited, to the Shareholders' Agreement dated 3 September 2021.

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



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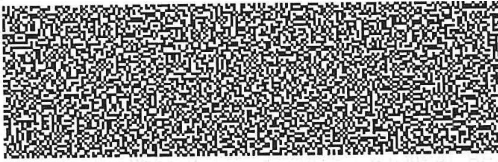
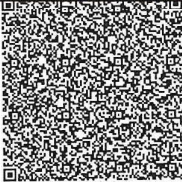
Government of Karnataka

Rs. 500

e-Stamp

Certificate No.	: IN-KA34885184488284W
Certificate Issued Date	: 20-Jun-2024 12:19 PM
Account Reference	: SHCIL (FI)/ ka-shcil/ JC ROAD/ KA-BV
Unique Doc. Reference	: SUBIN-KAKA-SHCIL25627795634137W
Purchased by	: MANIPAL HEALTH ENTERPRISES PRIVATE LIMITED
Description of Document	: Article 5(J) Agreement (in any other cases)
Property Description	: DEED OF ADHERENCE
Consideration Price (Rs.)	: 0 (Zero)
First Party	: MANIPAL HEALTH ENTERPRISES PRIVATE LIMITED
Second Party	: MEDICA SYNERGIE PRIVATE LIMITED
Stamp Duty Paid By	: MANIPAL HEALTH ENTERPRISES PRIVATE LIMITED
Stamp Duty Amount(Rs.)	: 500 (Five Hundred only)

Authorized Signatory
for Stock Holding Corporation of India Ltd



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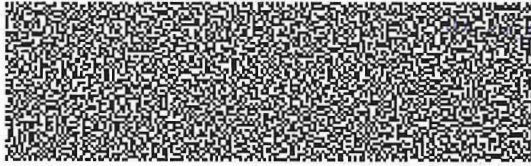
INDIA NON JUDICIAL

Government of Karnataka

Rs. 500

e-Stamp

Certificate No. : IN-KA34893671772108W
Certificate Issued Date : 20-Jun-2024 12:22 PM
Account Reference : SHCIL (FI)/ ka-shcil/ JC ROAD/ KA-BV
Unique Doc. Reference : SUBIN-KAKA-SHCIL25639161150587W
Purchased by : MANIPAL HEALTH ENTERPRISES PRIVATE LIMITED
Description of Document : Article 5(J) Agreement (in any other cases)
Property Description : DEED OF ADHERENCE
Consideration Price (Rs.) : 0
(Zero)
First Party : MANIPAL HEALTH ENTERPRISES PRIVATE LIMITED
Second Party : MEDICA SYNERGIE PRIVATE LIMITED
Stamp Duty Paid By : MANIPAL HEALTH ENTERPRISES PRIVATE LIMITED
Stamp Duty Amount(Rs.) : 500
(Five Hundred only)



Please write or type below this line

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3. In case of any discrepancy please inform the Competent Authority.

DEED OF ADHERENCE

This Deed of Adherence (“**Deed**”) is made on 1 July 2024.

BETWEEN:

POLARIS HEALTHCARE INVESTMENTS PTE. LTD., a company incorporated under the laws of Singapore and having its registered office at 1, Wallich Street, #32-02A, Guoco Tower, Singapore-078881 (hereinafter referred to as the “**Polaris**”, which expression shall, unless it be repugnant to the context and meaning thereof, be deemed to mean and include its successors and permitted assigns);

MEDICA SYNERGIE PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office and principal place of business at 127 Mukundapur, E.M. Bypass, P.S. – Purba Jadavpur, Kolkata – 700099, India (hereinafter referred to as “**Company**”, which expression shall, unless repugnant to or inconsistent with the context or meaning thereof, include its successors and permitted assigns);

(Each an “**Existing Party**” and together the “**Existing Parties**”); and

MANIPAL HEALTH ENTERPRISES PRIVATE LIMITED, a company incorporated under the laws of India, holding PAN AAGCM5933R and having its registered office at The Annexe, #98/2, Rustom Bagh, HAL Airport Road, Bangalore, Karnataka, India – 560017 (hereinafter referred to as the “**Purchaser**” which expression shall, unless it be repugnant to the context and meaning thereof, be deemed to mean and include its successors, and permitted assigns) (the “**New Shareholder**”).

WHEREAS:

- (A) The Existing Parties have entered into a shareholders’ agreement (the “**Agreement**”) dated 3 September 2021, relating to the financing, operation and management of the Company and its Subsidiaries.
- (B) The New Shareholder has agreed to acquire Equity Shares by virtue of a Transfer of Equity Shares to the New Shareholder in accordance with the Agreement.
- (C) The New Shareholder is required to enter into this Deed under the Agreement.

NOW IT IS HEREBY AGREED as follows:

- 1. Words and expressions used but not defined in this Deed shall have the meaning given in the Agreement.
- 2. The New Shareholder hereby accedes to the Agreement and undertakes to each of the Existing Parties that it has read and understood the Agreement and agrees to observe, perform and be bound by all of the provisions thereof in all respects as if the New Shareholder were an original Party to such Agreement.
- 3. Each of the Existing Parties hereby agrees that the New Shareholder shall be a Shareholder and a Party for the purposes of the Agreement and shall be entitled to all, and shall be bound by all, of the rights and obligations of the Buyer and be a Party under this Agreement.
- 4. This Deed shall be governed by and construed in accordance with the Laws of India.

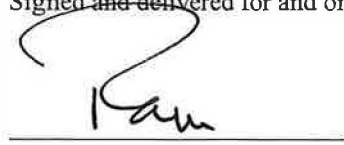
AS WITNESS whereof this Deed has been executed as a deed on the day and date first above-written by the authorised representatives of each of the parties hereto.

[signature pages follow]

[intentionally left blank]

IN WITNESS WHEREOF the Parties hereto acting by themselves or through their duly authorized representatives, have caused this Agreement to be signed in their respective names, as of the date first written above.

Signed and delivered for and on behalf of **POLARIS HEALTHCARE INVESTMENTS PTE. LTD.**

A handwritten signature in black ink, appearing to read 'TK Udairam', is written over a horizontal line.

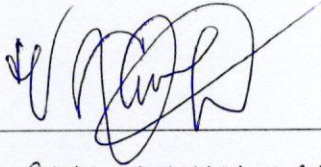
By: TK Udairam

Title: Director

[This signature page forms an integral part of the deed of adherence executed amongst Polaris Healthcare Investments Pte. Ltd., Medica Synergie Private Limited and Manipal Health Enterprises Private Limited, to the Shareholders' Agreement dated 3 September 2021.]

IN WITNESS WHEREOF the Parties hereto acting by themselves or through their duly authorized representatives, have caused this Agreement to be signed in their respective names, as of the date first written above.

Signed and delivered for and on behalf of **MEDICA SYNERGIE PRIVATE LIMITED**

A handwritten signature in blue ink, appearing to read 'Rana Udayan Lahiry', is written over a horizontal line.

By: RANA UDAYAN LAHIRY

Title: MANAGING DIRECTOR

[This signature page forms an integral part of the deed of adherence executed amongst Polaris Healthcare Investments Pte. Ltd., Medica Synergie Private Limited and Manipal Health Enterprises Private Limited, to the Shareholders' Agreement dated 3 September 2021.]

IN WITNESS WHEREOF the Parties hereto acting by themselves or through their duly authorized representatives, have caused this Agreement to be signed in their respective names, as of the date first written above.

Signed and delivered for and on behalf of **MANIPAL HEALTH ENTERPRISES PRIVATE LIMITED**



H. Sudarshan Ballal

By: Dr. H Sudarshan Ballal

Title: Chairman

[This signature page forms an integral part of the deed of adherence executed amongst Polaris Healthcare Investments Pte. Ltd., Medica Synergie Private Limited and Manipal Health Enterprises Private Limited, to the Shareholders' Agreement dated 3 September 2021.]