KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002 **Corp. Off.** : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006

Phone: +91-6359637788, Email: <u>investor.relations@kashyaptele-medicines.com</u>, Website: <u>www.kashyaptele-medicines.com</u>

6th July, 2024

To, BSE Limited Listing Department Phiroz Jeejeebhoy Tower, 25th Floor, Dalal Street Mumbai – 400 001 Security Code: 531960

Dear Sir/Madam,

SUB.: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2024

With reference to above mentioned subject, please find enclosed herewith the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from the Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2024.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For KASHYAP TELE-MEDICINES LIMITED

JYOTI SAHU COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

CC:-National Security Depository Limited, Mumbai

Central Depository Services (India) Limited, Mumbai



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-07-2024

To, The Compliance Officer/ Company Secretary KASHYAP TELE-MEDICINES LIMITED NO.2, PUSHPAWATI BUILDING, 2ND FLOOR, GIRGAON ROAD CHANDANWADI, MUMBAI MUMBAI PINCODE : 400002

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry