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E mail:- [investors@medicaps.com](mailto:investors@medicaps.com)Web site:- [www.medicaps.com](http://www.medicaps.com)**MCL/SE/DSC/2024-25****Date: 07.06.2024**Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To

**The General Manager**

DCS-CRD

**BSE Limited**

Rotunda Building,

P.J. Tower, Dalal Street, Fort

Mumbai - 400001

**Subject: Information regarding issuance of “Letter of Confirmation” in lieu of share certificate(s) lost/misplaced.****Reference: Medi-Caps Limited (BSE Scrip Code: 523144; ISIN: INE442D01010)**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we provide herein the details of ‘Letter of Confirmation’ issued by Company’s RTA i.e. Ankit Consultancy Private Limited, to respective shareholder, in lieu of share certificate reported as lost/misplaced by member, as per the details given below:

<b>Details of Letter of Confirmation issued on 06.06.2024 in lieu of Original Share Certificate(s) lost/misplaced</b>						
<b>S. N.</b>	<b>Folio No.</b>	<b>Name of Shareholder</b>	<b>Old Certificate No</b>	<b>Distinctive Number</b>	<b>Number of Shares</b>	<b>Duplicate Share Certificate No</b>
1.	A03570	ANUP BANKA	6316	1800101-1800200	100	32356

You are requested to please take on record the above said information for your reference and further needful.

Thanking you,

Yours faithfully,

**FOR MEDI-CAPS LIMITED**

**ABHISHEK JAIN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. No. A36699**