



# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

**Regd. Off.:** 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002

**Corp. Off.:** UL/8, Upper Floor, Suryarath Complex, Panchwati 1<sup>st</sup> Lane Ambawadi, Ahmedabad,  
Gujarat-380006

**Phone:** +91-6359637788, **Email:** [investor.relations@kashyaptele-medicines.com](mailto:investor.relations@kashyaptele-medicines.com),

**Website:** [www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com)

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Date: 13<sup>th</sup> April, 2024

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

Dear Sir/Madam,

**Subject: Submission of Certificate from Practicing Company Secretary for the Financial Year ended 31<sup>st</sup> March, 2024 under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above and pursuant to the Regulations 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Practicing Company Secretary for the financial year ended on 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you.

**FOR, KASHYAP TELE-MEDICINES LIMITED**

**JYOTI SAHU  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**A Peer Reviewed Firm**

CERTIFICATE UNDER REGULATION 40 (9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to *Kashyap Tele-Medicines Limited* maintained by *Link Intime India Private Limited* pertaining to issue of transfer of equity shares and other actions (as may be applicable) relating to equity shares of the company in terms of compliance with gazette Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8<sup>th</sup> June, 2018, SEBI's Press Release dated 3<sup>rd</sup> December, 2018, 27<sup>th</sup> March, 2019, SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7<sup>th</sup> September, 2020 and Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24<sup>th</sup> January, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 r.w. SEBI (LODR) Regulations as amended from time to time for the year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2024:

- (A) Share Certificate(s)/Letter of confirmation as per SEBI's operational guidelines relating to the transfer of Shares, transmission of shares, issue of duplicate share certificates, name deletion, sub-division, consolidation, renewal, or exchange or endorsement of calls/allotment monies received, if any, during the year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of request for transfer (excepting those rejected on technical grounds.) and shares relodged for transfer after cut-off date (as prescribed by SEBI) have been issued in Dematerialized form. However as per confirmation of RTA, no such case was received during the year under review.

Place: Ahmedabad  
Date: 13<sup>th</sup> April, 2024



FOR SPANJ & ASSOCIATES  
Company Secretaries

CS Ashish C. Doshi, Partner  
COP No.: 2356  
UDIN: F003544F000111157