

Poly Medicure Ltd.



Regd. Office: 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA Tel: +91-11-47317000, 33550700, 26321838 / 81 / 89 / 93 / 99, Fax: +91-11-26321894, 26321839

E-mail: info@polymedicure.com Website: www.polymedicure.com

CIN: L40300DL1995PLC066923

15.10.2018

Scrip Code: - 531768

The Manager, Bombay Stock Exchange Limited, Department of Corporate Services, Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Dear Sir / Madam,

Scrip Code:- POLYMED

The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1-Block-G Bandra Kurla Complex, Bandra(E), Mumbai-400051.

Sub:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

For Poly Medicure Limited

Avinash Chandra Company Secretary For Mas Services Limited

r-34.0khla Indl Area

Sharwan Mangla General Manager

Works: Plot No. 104-105 & 115-116, Sector-59, HSIIDC Industrial Area, Ballabgarh, Faridabad-121004, Haryana, INDIA Phone: +91-129-4287000, 3355070, Fax: +91-129-2307007, 2309102