## KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –02 Corp. Off.: "Suryarath", 1<sup>st</sup> Floor, Panchwati, 1<sup>st</sup> Lane, Ambawadi, Ahmedabad – 06

Phone: +91-6359637788, Email: investor.relations@jindalonline.com,

Website: www.kashyaptele-medicines.com

Date: 18th July, 2019

To, BSE Limited Listing Department Phiroz Jeejeeboy Tower, 25<sup>th</sup> Floor, Dalal Street Mumbai – 400 001

Ref.: BSE Security Code: 531960

Ref.: NSDL/CIR/II/5/2019 dated 25th January 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019

SUB.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2019

Dear Sir/Madam,

With reference to above, we hereby enclose the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2019 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for your reference.

We request you to kindly take this on your record and oblige.

Thanking you.

Yours Faithfully,

For, KASHYAP TELE-MEDICINES LIMITED

PRERNA KAKKAR

COMPANY SECRETA

Encl.: As above

CC:-

National Security Depository Limited

Mumbai

Central Depository Services (India) Limited

Mumbai



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179/5186/5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date:- 05/07/2019

To
The Company Secretary
M/s. Kashyap Tele-Medicines Limited
Corporate Office:- Suryarath,
1<sup>st</sup> Floor, Panchwati, 1<sup>st</sup> Iane,
Ambawadi,
Ahmedabad – 380006.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(
Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

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, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory