



# MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187  
GSTIN- 27AABCM8349L1ZY.

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116  
Email : medicoremedies@yahoo.com, medicoremediesindia@yahoo.com • Website : www.medicoremediesindia.com

Date: 15<sup>th</sup> October, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Script Code : 540937

Dear Sir/Madam,

**Sub: Certificate u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2019.**

We hereby submit Certificate issued by Practising Company Secretary u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2019.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For MEDICO REMEDIES LIMITED**

*Harshit Mehta*

**Harshit Mehta  
Managing Director  
DIN: 05144280**



*Encl: As above*

*Hareesh Sanghvi*  
*Practicing Company Secretary*

To,  
The Board of Directors,  
**MEDICO REMEDIES LIMITED**  
1105/1106, 11th Floor, Hubtown Solaris  
Opp Teli Galli, N S Phadke Marg,  
Andheri East, Mumbai - 400069.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1<sup>ST</sup> APRIL, 2019 TO 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all files and other documents relating to **MEDICO REMEDIES LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Cameo Corporate Services Limited**, having its registered office at Subramanian Building No. 1, Club House Road, Chennai – 600 002 and regional office at 304, Sai Sadan, 3rd Floor 76 - 78 , Mody Street, Fort, Mumbai - 400001, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate under 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 and the RTA, I hereby certify that:

During the half year period, **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**:

- A) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received; and
- B) As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.

  
**HAREESH SANGHVI**  
PRACTICING COMPANY SECRETARY  
FCS No. 2259 / CoP No. 3675



**Place: Mumbai**  
**Date: 14th October, 2019**  
**UDIN: F002259A000076168**