

Poly Medicure Limited

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110020 (INDIA)
T: +91-11-33550700, 47317000, F: +91-11-26321894, 26321839
E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923



29.04.2019

Scrip Code: - 531768

Scrip Code:- POLYMED

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

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

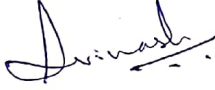
Subject:- Submission of Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019

Dear Sir/Madam,

Pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the certificate issued by practicing Company Secretary for the half year ended on 31st March, 2019.

This is for your information and record.

For Poly Medicure Limited


Avinash Chandra
Company Secretary



Enclosed:- As above

B.K. Sethi & Co.
Company Secretaries

C-195, VIVEK VIHAR,
DELHI-110095
Tel: 43036172, 22146283
Mobile: 9810205828
E-mail:
sethibk.100@gmail.com

Dated: 29th April, 2019

The Board of Directors,
Poly Medicare Limited,
New Delhi.

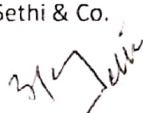
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

We have examined documents for Share Transfer relating to M/a. Poly Medicare Limited maintained by M/s. Mas Services Limited, pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019, for the purpose of issuing certificate as Per Regulation 40(9) of Sebi (LODR) Regulations 2015. Based on the information provided by the Company and the RTA, we hereby certify that the Company has delivered during the half year ended 31st March, 2019:

- A) Share Certificates relating to share transfer forms received during the period as entered in the Memorandum of transfers have been issued within one month from the respective date of lodgment of each excepting those rejected on technical grounds.
- B) There are no requests for duplicate, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment money.

Yours Faithfully,
B.K. Sethi & Co.


B.K. Sethi,
Company Secretary
FCS-853/CP-913

