

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -02

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

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

Website: www.kashyaptele-medicines.com

Date: 22nd April, 2022

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai - 400 001
Ref.: BSE Security Code: 531960

Subject: Submission of Certificate from Practicing Company Secretary for the Financial Year ended 31st March, 2022 under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015 read with SEBI notification No. SEBI/LAD-NRO/GN/2021/22 dated 05th May, 2021.

Dear Sir/Madam,

With reference to above and pursuant to Regulations 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI notification No. SEBI/LAD-NRO/GN/2021/22 dated 05th May, 2021, kindly find enclosed herewith Certificate from Practicing Company Secretary for the financial Year ended on 31st March, 2022.

You are kindly requested to acknowledge and update the same in your records.

Thanking you.

FOR, KASHYAP TELE-MEDICINES LIMITED


PARITOSH TRIVEDI
COMPANY SECRETARY



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 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us relating to *Kashyap Tele-Medicines Limited* maintained by *Link Intime (India) Private Limited* pertaining to transfer of equity shares of the company for the year from *1st April, 2021 to 31st March, 2022* 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 *31st March, 2022*:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the year from *1st April, 2021 to 31st March, 2022* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad
Date: 21st April, 2022



FOR SPANJ & ASSOCIATES
Company Secretaries


CS Ashish C. Doshi
Partner

COP No.: 2356
UDIN: F003544D000175971