KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002 **Corp. Off.** : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006

Phone: +91-6359637788, Email: <u>investor.relations@kashyaptele-medicines.com</u>, Website: <u>www.kashyaptele-medicines.com</u>

January 10, 2024

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

Dear Sir/Madam,

SUB.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2023

With reference to above mentioned subject, please find enclosed herewith the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from the Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For KASHYAP TELE-MEDICINES LIMITED

AMIT AGRAWAL MANAGING DIRECTOR DIN: 00169061

Encl.: As above

CC:-National Security Depository Limited Mumbai

Central Depository Services (India) Limited Mumbai

LINKIntime

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 :- 03/01/2024

To The Company Secretary Kashyap Tele-Medicines Limited No.2, Pushpawati Building, 2nd Floor, Girgaon Road Chandanwadi, Mumbai MUMBAI :400002

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You, Yours Faithfully, For Link Intime India Pvt Ltd.

HMEDARA

Rachita Somani - Branch Head