

Poly Medicure Limited

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110020 (INDIA)
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E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923



Date: 07th January, 2023

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,
BSE 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 : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith confirmation certificate received from M/s Mas Services Limited, Registrar & Share Transfer Agent of the Company for the quarter ended 31st December, 2022.

Request to take the same in your records and oblige.

Thanking you,

Yours Sincerely

For Poly Medicure Limited

Avinash Chandra
Company Secretary

Encl: as above

* MAS SERVICES LIMITED *
* REGD.OFFICE:-T-34 IIND FLOOR *
* OKHLA INDUSTRIAL AREA PHASE II *
* NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN.:- U74899DL1973PLC006950 *

DATE:05/01/2023

POLY MEDICURE LIMITED
232B 3RD FLOOR
OKHLA INDUSTRIAL ESTATE
PHASE III NEW DELHI

Dear Sir/Madam,

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

With reference to the above captioned Regulation , we hereby
confirm that the securities received from Depository Participants
for dematerialisation during the period from 01/10/2022 to 31/12/2022
were confirmed (accepted/rejected) to the Depositories within 15
days of the receipt of the certificate of securities from the
Participants.

We hereby also confirm that the security certificates
received for dematerialisation in the above cases have been
mutilated and cancelled after due verification and the name
of the Depositories have been substituted in register of
members as the registered owner within 15 days of receipt of the
certificate of security from the Participant and we have updated
this to the Depository and to every Stock Exchange where the security
is listed within the aforesaid time limit of 15 days.

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

Thanking You.

Yours faithfully

FOR Mas Services Limited



Sharwan Mangla
General Manager