



# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

**Regd. Off.:** 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002

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

**Phone:** +91-6359637788, **Email:** [investor.relations@kashyaptele-medicines.com](mailto:investor.relations@kashyaptele-medicines.com),

**Website:** [www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com)

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Date: 10<sup>th</sup> May, 2024

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

Dear Sir/Madam,

**Sub.: Non-applicability of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2024**

With reference to the above mentioned subject and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, filing of Annual Secretarial Compliance Report is not applicable to the Company as the Company falls under the exemption criteria as mentioned under Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same in your records.

Thanks & Regards,

**For, KASHYAP TELE-MEDICINES LIMITED**

**JYOTI SAHU**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**