

# ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002. Maharashtra, India.

Tel.: 91-22-22674137/38. Fax: 91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com

CIN: U52390MH2007PLC169544

**Dated: 15<sup>th</sup> April, 2022**

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
**BSE Limited,**  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra, Mumbai

**Sub: Submission of compliance certificate of the company in terms of Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.**

**Ref.: Scrip Code- 543309**

Dear Sir,

Please find enclosed the compliance certificate of the company in terms of Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, received from the Practicing Company Secretary for the year ended on 31st March, 2022, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For **Adeshwar Meditex Limited**

**Shivani Shivshankar Tiwari**  
(Company Secretary & Compliance Officer)



**Factory:** 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.)  
India Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040/9325015511.



**DEEP SHUKLA & ASSOCIATES**  
COMPANY SECRETARIES

603/A Wing, 6<sup>th</sup> Floor, Maruti Bhuvan  
CTS No. 135/A, Parsi Panchayat Road,  
Andheri East, Mumbai - 400069  
Mob - 9322269170/9768235555  
Email - csoffice@deepshukla.com/deep@deepshukla.com

**Compliance Certificate of Adeshwar Meditex Limited in terms of Regulation 40(9) of the  
SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

*For the year ended March 31, 2022*

We have examined all records, Registers, files and other documents relating to **Adeshwar Meditex Limited** (*hereinafter referred to as the "Company"*) maintained by **Bigshare Services Pvt. Ltd.** (*hereinafter referred to as the "Registrar and Share Transfer Agents / RTA"*) pertaining to transfer of Equity Share(s) of the Company for the year commencing from April 01, 2021 to March 31, 2022 (*hereinafter referred to as the "year"*) for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



**Deep Shukla**

**Practicing Company Secretaries**

**FCS : 5652; CP : 5364**

**UDIN: F005652D000112638**

**Date: 14/04/2022**

**Place: Mumbai**