

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

Corp. Off. : "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad - 06

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

Website: www.kashyaptele-medicines.com

Date: 24th May, 2019

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street, Mumbai - 400 001

Ref.: BSE Security Code: 531960

Sub.: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2019

Dear Sir/Madam,

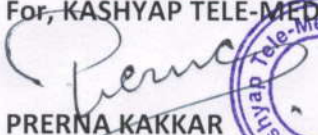
With reference to the above mentioned subject and pursuant to SEBI Circular No: CIR/CFD/CMD1/27/2019 Dated 8th February, 2019 and under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with BSE Circular no. LIST/COMP/10/2019-20 dated 9th May, 2019, filing of Annual Secretarial Compliance Report is not applicable to the Company due to reason that the Company is claiming the exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, KASHYAP TELE-MEDICINES LIMITED


PRERNA KAKKAR
COMPANY SECRETARY

