

# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

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: 26<sup>th</sup> April, 2022

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

Ref.: BSE Security Code: 531960

Sub.: Intimation of non-applicability of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2022.

Dear Sir/Madam,

With reference to the above mentioned subject read with Regulation 24A of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Circular No: CIR/CFD/CMD1/27/2019 Dated 8<sup>th</sup> February, 2019 filing of Annual Secretarial Compliance Report is not applicable to the Company due to the reason that the Company is claiming the exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge and update the same in your records.

Thanks & Regards,  
For, KASHYAP TELE-MEDICINES LIMITED

  
PARITOSH TRIVEDI  
COMPANY SECRETARY

