21st April, 2021

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Script Code : **540937**

Dear Sir,

Sub: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure for creation of pledge as in the specified format.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

Mr. Rishit Mehta Promoter Group

Encl: As above

CC: Medico Remedies Limited

ANNEXURE-I

Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

		Name of the Target Company (TC)								MEDICO REMEDIES LIMITED						
Name(s) of the stock exchange(s) where the shares of the TC are listed								SME Platform of BSE Ltd, Mumbai								
Date of reporting								21/04/2021								
Name of the promoter or PAC on whose shares encumbrance has been ereated/released/invoked								RISHIT HARESHBHAI MEHTA								
Details of the creation /invocation/release of encumbrance:								15/03/2021								
fame of the	the Promoter holding in the target				holding	Details of events pertaining to encumbrance (3)							Post event holding of			
	1 2			already	encumbered								Encumbered shares			
	(1)			(2)									{creation [(2)+(3)] /			
im(**)	!													- 1 / / / -		
												invocation [(2) (3)]				
								7 I		_				% of		
	shares			shares					Encumbrance	shares		•	shares	total		
					capital	,					capital			share		
		capital	capital									encumbered		capital		
			(*)			invocation)	encumbrance									
								-								
iahit								g/ otners)	Dladaa waa amaatad ta							
	202960	0.40	NIII	NIII	NII	Crastian	15/02/2021	Dladge		202960	0.40	Motilal Oswal	MII	NIL		
	373000	7. ₩7	INIL	INIL	INIL	Cication	13/03/2021	ricuge	1	373600	7. 4 7		INIL	INIL		
icita									_							
is a	me of the promo tails of the creati me of the omoter(s) or Cs with	me of the promoter or PAC tails of the creation/invocation me of the promoter company Cs with n(**) No. of shares hit reshbhai 393860	me of the promoter or PAC on whose stails of the creation/invocation/release of the promoter(s) or CS with n(**) No. of shares No. of shares hit reshbhai 393860 9.49	me of the promoter or PAC on whose shares encuming tails of the creation/invocation/release of encumbration of the promoter holding in the target company (1) No. of shares total diluted share capital capital (*) hit reshbhai 393860 9.49 NIL	me of the promoter or PAC on whose shares encumbrance has be tails of the creation/invocation/release of encumbrance: me of the promoter holding in the target company (2) No. of shares No. of shares Share capital Share capital hit reshbhai 393860 9.49 NIL No. of shares NIL NIL	me of the promoter or PAC on whose shares encumbrance has been ereated/restails of the creation/invocation/release of encumbrance: me of the promoter holding in the target promoter holding already encumbered (2) No. of shares total diluted shares share capital encumber capital (*) hit reshbhai 393860 9.49 NIL NIL NIL NIL	me of the promoter or PAC on whose shares encumbrance has been ereated/released/invoked tails of the creation/invocation/release of encumbrance: me of the promoter holding in the target company (1) Cs with n(**) No. of shares total share share capital (*) No. of shares and share capital (*) hit reshbhai 393860 9.49 NIL NIL NIL Creation	me of the promoter or PAC on whose shares encumbrance has been ereated/released/invoked tails of the creation/invocation/release of encumbrance: me of the promoter holding in the target company (1) No. of shares total diluted share share capital (**) No. of share share capital (**) No. of shares and share capital (**)	me of the promoter or PAC on whose shares encumbrance has been ereated/released/invoked tails of the creation/invocation/release of encumbrance: me of the promoter holding in the target promoter (2) No. of shares total share capital share capital (*) hit reshbhai Mos of the promoter holding in the target promoter holding already encumbered (2) No. of shares total share capital (*) NIL NIL NIL Creation 15/03/2021 RISHIT HA 15/03/2021 Details of events pertaining to encumbrance of encumbrance of the promoter holding already encumbered (2) Type of Date of creation/encumbran nce event creation/encumbran nce (pledge/invocation) release of (pledge/invocation) release of encumbrance (pledge/invocation)	me of the promoter or PAC on whose shares encumbrance has been ereated/released/invoked tails of the creation/invocation/release of encumbrance: me of the promoter holding in the target company (1) No. of shares total share share capital (*) white reshbhai 393860 9.49 NIL NIL NIL Creation 15/03/2021 RISHIT HARESHBHAI MEHTA 15/03/2021 Reasons for creation/ encumbrance (2) REASONS for creation/ encumbrance (2) RISHIT HARESHBHAI MEHTA RISHIT HARESHBHAI MEHTA 15/03/2021 Reasons for creation/ encumbrance (3) Reasons for creation/ encumbrance (4) RISHIT HARESHBHAI MEHTA RISHIT HARESHBHAI MEHTA 15/03/2021 Reasons for creation/ encumbrance (6) REASONS for creation/ encumbrance (7) Reasons for creation/ encumbrance (8) RISHIT HARESHBHAI MEHTA 15/03/2021 Reasons for creation/ encumbrance (9) Reasons for creation/ encumbrance (1) RISHIT HARESHBHAI MEHTA 15/03/2021 Reasons for encumbrance Pledge was created to provide collateral in	me of the promoter of PAC on whose shares encumbrance has been ereated/released/invoked tails of the creation/invocation/release of encumbrance: me of the promoter holding in the target company (1) No. of shares No. of capital capital (**) No. of shares No. of shares No. of shares No. of shares No. of capital (**) No. of shares No. of shares No. of company company (1) No. of shares No. of shares No. of creation share capital (**) No. of shares No. of shares No. of creation share capital (**) No. of shares No. of creation shares (Creation shares No. of creation shares (Creation shares) No. of creation shares (Pledge/lien/non disposal undertakin g/others) Pledge was created to provide collateral in the form of securities	me of the promoter or PAC on whose shares encumbrance has been ereated/released/invoked tails of the creation/invocation/release of encumbrance: me of the monoter(s) or CS with na(**) No. of shares total share capital (*) No. of shares and total share capital (*) No. of coreation (creation invocation) No. of capital (*) No. of capital (*)	me of the promoter or PAC on whose shares encumbrance has been ereated/released/invoked tails of the creation/invocation/release of encumbrance: No. of Shares Share capital share capital (*) NIL NIL NIL NIL NIL Creation 15/03/2021 Pledge Pledge Pledge Pledge Provide collateral in the form of securities Pledge Provide Pledge Pl	The of the promoter of PAC on whose shares encumbrance has been ereated/released/invoked tails of the creation/release of encumbrance. In of the promoter bolding in the target company (1) No. of shares total share share capital (*) In other share share capital (*) In other shares share capit		

Mr. Rishit Mehta

Place: Mumbai Date: 21/04/2021

Note:

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and disclosure Requirements) 2015. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.