

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –02 Corp. Off.: UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi,

Ahmedabad, Gujarat-380006

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

Website: www.kashyaptele-medicines.com

Date: 12th May, 2020

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

Ref.: BSE Security Code: 531960

SUB.:- COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

Dear Sir/Madam,

With reference to above, enclosed please find Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent of the Company for the half year ended 31st March, 2020 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

For, Kashyap Tele-Medicines Limited

Prema Kakkar Company Secretary

Encl: As above

P J Towers, Dalal Street, Mumbai - 400001 Script Code: 531960 National Stock Exchange of India Limited — Exchange Plaza, — Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol:

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit: Kashyap Tele-Medicines Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For Kashyap Tele-Medicines Limited

Kashyap Tele-Medicines Ltd.

Company Secretary

Authorized Signatory

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Rapia rishnan Date: 2020.05.04 19:37.39 +05:30 Reason: Compliance Location: Mumbai

Authorized Signatory