



KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002

Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad,
Gujarat-380006

Phone: +91-6359637788, **Email:** investor.relations@kashyaptele-medicines.com,

Website: www.kashyaptele-medicines.com

Date: 22nd May, 2023

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street, Mumbai – 400 001
Security Code: 531960

Dear Sir/Madam,

Sub.: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2023

With reference to the above mentioned subject and Regulation 24A of SEBI (LODR) Regulations, 2015, filing of Annual Secretarial Compliance Report is not applicable to the Company as the Company falls under the exemption criteria as mentioned under Regulation 15 of SEBI (LODR) Regulations, 2015.

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

Thanks & Regards,

For, KASHYAP TELE-MEDICINES LIMITED

PARITOSH TRIVEDI
COMPANY SECRETARY & COMPLIANCE OFFICER