

Poly Medicure Limited

Regd. Office: 232 B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110 020 (INDIA)
T: +91-11- 33550700, 47317000
E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923



22.04.2024

Scrip Code: - 531768

The Manager,
BSE Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Subject:- Submission of Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024

Dear Sir/Madam,

Pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the certificate issued by practicing Company Secretary for the financial year ended on 31st March, 2024.

This is for your information and record.

For Poly Medicure Limited

Avinash Chandra
Company Secretary



Enclosed:- As above





P K MISHRA & ASSOCIATES

(Company Secretaries)

Mobile No. : +91 9560994490

To
The Board of Directors
M/s POLY MEDICURE LIMITED
(CIN: L40300DL1995PLC066923)
232 B, 3rd Floor, Okhla Industrial Estate, Phase-III,
New Delhi-110020

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

Dear Sir,

I have examined all the relevant books, forms, Registers, files and other documents relating to **M/s POLY MEDICURE LIMITED** ("the Company") maintained by **Mas Services Limited**, the Registrar and Share Transfer Agents of the Company pertaining to equity shares of the company for the Financial Year commencing from **1st April, 2023 to 31st March, 2024** ("the relevant period") for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), and based on the information provided by the company and Registrar & Transfer Agent, I hereby certify that:-

1. The Company has not received any valid request for share transmission / name deletion / name change and issuance of duplicate share certificate during the period starting from 1st April 2023 to 31st March, 2024.



**P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES**

**PAWAN KUMAR MISHRA
MEMBERSHIP NO. FCS-4305
C. P. NO. 16222**

**Place: New Delhi
Date: 19th April, 2024
UDIN NO: F004305F000190491**