

# Poly Medicure Limited

Regd. Office : 232-B, 3<sup>rd</sup> Floor, Okhla Industrial Estate,  
Phase-III, New Delhi - 110020 (INDIA)  
T: +91-11-33550700, 47317000, F: +91-11-26321894, 26321839  
E: info@polymedicure.com W: polymedicure.com  
CIN: L 40300DL1995PLC066923



Date: 17<sup>th</sup> July, 2023

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: : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith confirmation certificate received from M/s Mas Services Limited, Registrar & Share Transfer Agent of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Request to take the same in your records and oblige.

Thanking you,

Yours Sincerely

For Poly Medicure Limited

  
Avinash Chandra  
Company Secretary



Encl: as above



## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 – 26387384  
E-mail:- info@masserv.com  
CIN:-U74899DL1973PLC006950

To,

**DATE: - July 6, 2023**

**MR. AVINASH CHANDRA  
POLY MEDICURE LIMITED  
232B 3RD FLOOR  
OKHLA INDUSTRIAL ESTATE  
PHASE III NEW DELHI  
110020**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2023 to 30/06/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla  
General Manager