



MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH11994PLC077107
GSTIN- 27AABCM8349L1ZY

L24230MH1994PLC077187

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116
Email : medicoremedies@yahoo.com, medicoremediesindia@yahoo.com • Website : www.medicoremediesindia.com

Date: 26th April, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540937

Dear Sir/Madam,

Sub: Certificate u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2019.

We hereby submit Certificate issued by Practising Company Secretary u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2019.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MEDICO REMEDIES LIMITED

Harshit Mehta

Harshit Mehta
Managing Director
DIN: 05144280



Encl: As above

Haresh Sanghvi
Practicing Company Secretary

To,
The Board of Directors,
MEDICO REMEDIES LIMITED
1105/1106, 11th Floor, Hubtown Solaris
Opp Teli Galli, N S Phadke Marg,
Andheri East
Mumbai - 400069.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST OCTOBER, 2018 TO 31ST MARCH, 2019

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MEDICO REMEDIES LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Cameo Corporate Services Limited**, having its registered office at Subramanian Building No. 1, Club House Road, Chennai – 600 002 and regional office at 304 Sai Sadan, 3rd Floor 76 - 78 , Mody Street, Fort, Mumbai - 400001, pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that:

During the half year period, **1st October, 2018 to 31st March, 2019:**

- A) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received;
- B) As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.


HARESH SANGHVI
PRACTICING COMPANY SECRETARY
FCS No. 2259 / CoP No. 3675



Place: Mumbai
Date: 26th April, 2019