

MEDICO REMEDIES LTD.





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

Manufacturers of Pharmaceutical Formulations

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 • info@medicoremedies.com • Website: www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

6th April, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 540937

Dear Sir/Madam,

Sub: Compliance Certificate for the year ended on 31st March, 2022 pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015

We hereby submit the duly signed Compliance Certificate for the year ended on 31st March, 2022 pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Kindly take the same on records.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA

CHAIRMAN & WHOLETIME DIRECTOR

DIN: 01080289

Encl as Above



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:MRE:2022 04.04.2022

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. MEDICO REMEDIES LTD for the period ended 31st March 2022.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (SHARES)

for MEDICO REMEDIES LTD.

COMPLIANCE OFFICER

Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: cameo@cameoindia.com Website: www.cameoindia.com