



# MEDICO REMEDIES LTD

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

Manufacturers of Pharmaceutical Formulation

CIN: 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: 17<sup>th</sup> April, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Script Code : 540937

Dear Sir/Madam,

Sub: Certificate u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2020.

We hereby submit Certificate issued by Practising Company Secretary u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31<sup>st</sup> March, 2020.

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

Thanking you,

Yours faithfully,

**FOR MEDICO REMEDIES LIMITED**

Sd/-  
**HARESH MEHTA**  
CHAIRMAN, WHOLE TIME DIRECTOR, CFO

Factory : 8 & 9. Dewan & Sons Udyog Nagar, Lokmanya Nagar, Palghar (W), Dist. Palghar - 401 404, Maharashtra.  
Tel : +91 2525-255287 / 256381 • Fax : +91 2525-255287

*Hareesh Sanghvi*  
*Practicing Company Secretary*

To,  
The Board of Directors,  
**Medico Remedies Limited**  
1105/1106, 11th Floor, Hubtown Solaris  
Opp. Telli 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 1<sup>ST</sup> OCTOBER, 2019 TO 31<sup>ST</sup> MARCH, 2020**

I have examined all 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 **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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, **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**:

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

  
  
**HAREESH SANGHVI**  
**PRACTICING COMPANY SECRETARY**  
**FCS No. 2259 / CoP No. 3675**

**Place: Mumbai**  
**Date: 17<sup>th</sup> April, 2020**  
**UDIN: F002259B000163035**