ADESHWAR MEDITEX LIMITED



(PreviouslyKnownAsAdeshwarMeditexPvt.Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002.Maharashtra, India.

Tel.:91-22-22674137/38. Fax: 91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com CIN: L52390MH2007PLC169544

Date: 22/07/2024

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
14th Floor, P.J. Towers, Dalal Street, Fort,
Mumbai: 400001, Maharashtra.

Sub: Disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Ref.: Scrip Code- 543309

Dear Sir,

Please find enclosed the disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, received from the Bigshare Services Pvt. Ltd., Registrar and Transfer Agent (RTA) for the quarter ended on June 30, 2024, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For Adeshwar Meditex Limited

ASHALATA BABURAO RAUT Whole-time Director DIN: 02608730



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India Tel.:+91-2525-252058/250687.Cell No.:+91-9223487040/9325015511.



Ref No. BSS/Reg 74(5)/2024

ADESHWAR MEDITEX LIMITED 605, Flr 6th, Plot-99, Niranjan Bldg, Bhagwan Todi Bal Udyan Marg, Marine Lines Rly Stn, Marine Drive Mumbai MUMBAI - 400002

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Jun 2024

Date: 19/07/2024

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.04.2024 to 30.06.2024

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534