



# 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  
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26<sup>th</sup> April, 2021

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021**

We hereby submit Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.

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*

*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, 2020 TO 31<sup>ST</sup> MARCH, 2021**

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, 2020 to 31<sup>st</sup> March, 2021** 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, 2020 to 31<sup>st</sup> March, 2021**:

- 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.
- C) Reliance has been placed on the scanned documents obtained through electronic mode from the Company/RTA

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

**Place: Mumbai**  
**Date: 26<sup>th</sup> April, 2021**  
**UDIN: F002259C000182758**