

# Poly Medicure Limited

Regd. Office : 232-B, 3<sup>rd</sup> Floor, Okhla Industrial Estate,  
Phase-III, New Delhi - 110020 (INDIA)  
T: +91-11-33550700, 47317000, F: +91-11-26321894, 26321839  
E: info@polymedicure.com W: polymedicure.com  
CIN: L 40300DL1995PLC066923



23.04.2020

Scrip Code: - 531768

The Manager,  
Bombay Stock Exchange Limited,  
Department of Corporate Services,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1-Block-G  
Bandra Kurla Complex, Bandra(E),  
Mumbai-400051.

**Subject:- Submission of Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2020**

Dear Sir/Madam,

Pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the certificate issued by practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2020.

This is for your information and record.

For Poly Medicure Limited

Avinash Chandra  
Company Secretary

Enclosed:- As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**


**FOR HALF YEAR ENDED ON MARCH 31, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfer register files and other documents relating to Poly Medicare Limited Services Limited, Registrar and Share Transfer Agents 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 as per 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, I hereby certify that:

1. The company has delivered during the half year ended on March 31, 2020 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 within 15 days, as entered in the Memorandum of transfers from the respective date of lodgment of each deed excepting those rejecting on the technical grounds:
2. There were no requests for duplicate, sub-division, consolidation, renewal exchange or endorsement of calls/allotment money during the half year ended on March 31, 2020.



**P.K. MISHRA & ASSOCIATES  
COMPANY SECRETARIES**

  
**PAWAN KUMAR MISHRA  
MEMBERSHIP NO. FCS-4305  
C. P. NO. 16222**

Place: New Delhi

Date: 15<sup>th</sup> April, 2020

UDIN No.F004305B000158294