KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002 Corp. Off.: UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006

Phone: +91-6359637788, Email: investor.relations@kashyaptele-medicines.com,

Website: www.kashyaptele-medicines.com

Date: 07th January, 2023

To, **BSE Limited Listing Department** Phiroz Jeejeebhoy Tower, 25th Floor, Dalal Street Mumbai - 400 001

Ref.: BSE Security Code: 531960

SUB.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st December, 2022

Dear Sir/Madam,

With reference to above, we hereby enclose the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for your reference.

We request you to kindly take this on your record and oblige.

Thanking you.

Yours Faithfully, For, KASHYAP TELE-MEDICINES LIMITED

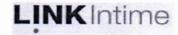
PARITOSH TRIVEDI COMPANY SECRETARY

Encl.: As above

CC:-

National Security Depository Limited Mumbai

Central Depository Services (India) Limited Mumbai



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179 /5186 / 5187,

Date :- 04/01/2023

E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

To

The Company Secretary
M/s. Kashyap Tele-Medicines Limited
Corporate Office: Suryarath,
1st Floor, Panchwati, 1st lane,
Ambawadi,
Ahmedabad – 380006.

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

