

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -02

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 April, 2021

To,
BSE Limited
Listing Department
Phiroz Jeejeeboy Tower,
25th Floor, Dalal Street
Mumbai – 400 001

Ref.: BSE Security Code: 531960

SUB.:- COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

Dear Sir/Madam,

With reference to above, please find enclosed Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent of the Company for the half year ended 31st March, 2021.

Kindly take the same on your records.

FOR, KASHYAP TELE-MEDICINES LIMITED


PARITOSH TRIVEDI
COMPANY SECRETARY



Encl: As above

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Sub: Compliance Certificate in respect of Share Transfer facility for the half year ended on
31st March, 2021

Ref.: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015.

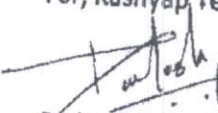
Dear Sir/Madam,

With reference to the above, we hereby confirm that activities in relation to both, physical and electronic share transfer facility for the half year ended 31st March, 2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s. Link Intime India Private Limited having its Branch Office situated at 5th Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Off C G Road, Navrangpura. Ahmedabad - 380 009, who is registered with Securities and Exchange Board of India (SEBI).

Kindly take the same on your records.

Thanking You.

For, Kashyap Tele-Medicines Limited


Paritosh Trivedi
Company Secretary &
Compliance Officer



For, Link Intime India Private Limited


Authorised Signatory

