## KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –02 Corp. Off.: UL/8, Upper Floor, Suryarath Complex, Panchwati 1<sup>st</sup> Lane Ambawadi,

Ahmedabad, Gujarat-380006

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

Website: www.kashyaptele-medicines.com

Date: 14th July, 2021

To, BSE Limited Listing Department Phiroz Jeejeeboy Tower, 25<sup>th</sup> 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 30<sup>th</sup> June, 2021

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 30<sup>th</sup> June, 2021 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

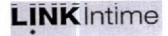
Encl.: As above

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

Date :- 03/07/2021

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

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

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

R. Chandra Sekher AVP & Branch Manager



Part of Link Group Corporate Markets C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in CIN: U67190MH1999PTC118368