

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485:2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002. Maharashtra, India.

Tel.: 91-22-22674137/38. Fax: 91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com

CIN: L52390MH2007PLC169544

Date: April 24, 2024

TO:

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

**Disclaimer: This is to inform your good self that the since my DSC has expired and renewal of the same is under-process, I hereby certify the certificate physically considering the timely compliance.*

Thanking you,

Yours faithfully,
For Adeshwar Meditex Limited

Shivani Shivshankar Tiwari
Compliance Officer
Mem No. A54854

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.24
13:38:16 +05'30'

Authorised Signatory



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India
Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040/9325015511.