ADESHWAR MEDITEX LIMITED



ISO 13485- 2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Medical Devices, Sterile / Non Sterile Wound Dressings, First Aid Kits & Pharmaceuticals Product Etc.

Regd. Office: Unit 111 Lok Centre, Marol Maroshi Road, Andheri (E), Marol Naka, Mumbai - 400 059, Maharashtra, India.

Tel. : 91-22-47835180

E-mail: adeshwarmedi@gmail.com, info@adeshwarmeditex.com
Web site: www.adeshwarmeditex.com, CIN: L52390MH2007PLC169544

Date: 14/10/2024

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
14th Floor, P.J. Towers, Dalal Street, Fort,
Mumbai: 400001, Maharashtra.

<u>Sub: Disclosure under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018.

Ref.: Scrip Code- 543309

Dear Sir,

Please find enclosed the disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, received from the Bigshare Services Pvt. Ltd., Registrar and Transfer Agent (RTA) for the quarter ended on September 30, 2024, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For Adeshwar Meditex Limited

ASHALATA BABURAO RAUT Digitally signed by ASHALATA BABURAO RAUT Date: 2024.10.14 16:46:31+05'30'

Ashalata Baburao Raut Managing Director DIN: 02608730



Factory: 17/18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India.

Tel.: +91 - 2525 - 252058 / 250687 · Cell No.: +91 - 9325015511.

Customer Care No.: +91 - 9594062173



Ref No. BSS/Reg 74(5)/2024

ADESHWAR MEDITEX LIMITED 605, Flr 6th, Plot-99, Niranjan Bldg, Bhagwan Todi Bal Udyan Marg, Marine Lines Rly Stn, Marine Drive Mumbai MUMBAI - 400002

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sep 2024</u>

Date: 07/10/2024

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.07.2024 to 30.09.2024

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534