



# 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@jindalonline.com](mailto:investor.relations@jindalonline.com),

Website: [www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com)

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**Date: 10<sup>th</sup> May, 2020**

To,  
BSE Limited  
Listing Department  
Phiroz Jeejeeboy Tower,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
**Ref.: BSE Security Code: 531960**

**Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2020.**

**Dear Sir/Madam,**

With reference to above and pursuant to Regulations 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Practicing Company Secretary for the Half Year ended on 31<sup>st</sup> March, 2020.

You are kindly requested to acknowledge and update the same in your records.

Thanking you.

**For, Kashyap Tele-Medicines Limited**

**Sd/-**  
**Prerna Kakkar**  
**Company Secretary**



**Encl.: As Above**

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

**CERTIFICATE UNDER REGULATION 40 (9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to *Kashyap Tele-Medicines Limited* maintained by *Link Intime (India) Private Limited* pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020* for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. We hereby certify that the Company has delivered during half year ended on *31<sup>st</sup> March, 2020*:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from *1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Due to prevailing situation of COVID 19 pandemic and consequential lockdowns declared by each state Government, it was not possible to physically verify the data by us however, on the basis of the information and explanations provided to us and records received in the electronic mode provided by the company as well as Registrar on best effort basis with a disclaimer of difficulties faced by RTA in pandemic situation, for the purpose of our verification, we have verified the details and the present certificate has been issued.

**Place: Ahmedabad**  
**Date: 09<sup>th</sup> May, 2020**

**FOR SPANJ & ASSOCIATES**  
**Company Secretaries**

  
**CS Ashish C. Doshi**  
**Partner**

**COP No.: 2356**  
**UDIN: F003544B000218330**