

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: 19th April, 2022

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

Ref.: BSE Security Code: 531960

SUBJECT:- SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022.

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 for the financial year ended 31st March, 2022, duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent of the Company.

Kindly take the same on your records.

FOR, KASHYAP TELE-MEDICINES LIMITED


PARITOSH TRIVEDI
COMPANY SECRETARY



Encl: As above



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: 19th April, 2022

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
Ref.: BSE Security Code: 531960

Subject: Compliance Certificate in respect of Share Transfer facility for the Financial year ended on 31st March, 2022 in pursuance to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

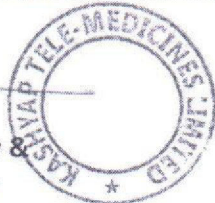
With reference to the above mentioned subject, we hereby confirm that activities in relation to share transfer facility for the financial year ended 31st March, 2022 are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s. Link Intime India Private Limited having its Branch Office situated at 5th Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Off C G Road, Navrangpura, Ahmedabad – 380006, which 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

