

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -02

Corp. Off. : "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad - 06

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

Website: www.kashyaptele-medicines.com

Date: 15th April, 2019

To,
BSE Limited
Listing Department
Phiroz Jeejeeboy Tower,
25th 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 31st March, 2019.

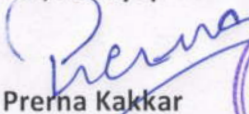
Dear Sir/Madam,

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 31st March, 2019.

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

Thanking you.

For, Kashyap Tele-Medicines Limited


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 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kashyap Tele-medicines Ltd** maintained by **Link Intime (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** 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 other recognized Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company had system of delivering during half year ended on **31st March, 2019**:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds however as confirmed by the R & T Agents, there were no instances of Transfer of shares or any activities mentioned hereinabove .

The above certificate has been issued at the request of the company.

Place: Ahmedabad

Date: 15th April, 2019



FOR SPANJ & ASSOCIATES
Company Secretaries


CS Ashish C. Doshi
Partner
COP No. : 2356