

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.

: 91-22-47835180 Tel.

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

Web site: www.adeshwarmeditex.com, CIN: L52390MH2007PLC169544

Date: 14/01/2025

To,

Asst. General Manager, Dept. of Corporate Services, **BSE** Limited

14th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400001, Maharashtra.

Sub: Disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) 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 December 31, 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 **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 31<sup>st</sup> Dec 2024</u>

Date: 14/01/2025

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 01.10.2024 to 31.12.2024

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