

**Registered Office:**

201, Pushpratna Paradise,  
9/5 New Palasiya,  
Opposite UCO Bank  
Indore – 452001

CIN: L70100MP1983PLC002231

Ph:- 07292-256205

Fax:- 0731-4041435

E mail:- [investors@medicaps.com](mailto:investors@medicaps.com)

Web site:- [www.medicaps.com](http://www.medicaps.com)

**MCL/SE/2024-2025**

**Date: 07.10.2024**

**Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)**

To,  
The General Manager  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001

**BSE Code: 523144; ISIN: INE442D01010**

**Sub: Certificate for Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter and half year ended 30.09.2024.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, please find enclosed herewith the certificate received from the Registrar and Share Transfer Agent of the company Ankit Consultancy Private Limited for the quarter and half year ended 30<sup>th</sup> September, 2024.

You are requested to please take on record the above said document for your reference & further needful.

Thanking You,

Yours Faithfully,

**FOR, MEDI-CAPS LIMITED**

**ABHISHEK JAIN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M. N.: A36699**

*Encl.: a/a*

**ANKIT CONSULTANCY PVT LTD**

(REGISTRAR AND SHARE TRANSFER AGENT)  
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074  
PHONE NO.: 0731-4065799, 4065797  
SEBI REGISTRATION No : INR 000000767  
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 3/Sep 2024

**Date -04/10/2024**

To,  
MEDI-CAPS LIMITED  
MHOW-NEEMACH ROAD SECTOR-1  
PITHAMPUR DIST DHAR PITHAMPUR  
452001

**Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30 September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt.Ltd.,



**CS Saurabh Maheshwari**  
(Compliance officer)

