



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED
Medical Devices

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA
Tel : +91-11-26321838, 26321881, 26321899, 26321889, 26321893, Fax : +91-11-26321894, 26321839
E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

Date: 14th May, 2016

Ref: PML/SEC/2016-17/

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Subject: Form A (Pursuant to regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, please find attached Form -A (for audit report with unmodified opinion).

Kindly take a note of the same for your further needful and oblige us.

Thanking You,

Yours Sincerely

For Poly Medicure Limited

Avinash Chandra
Company Secretary

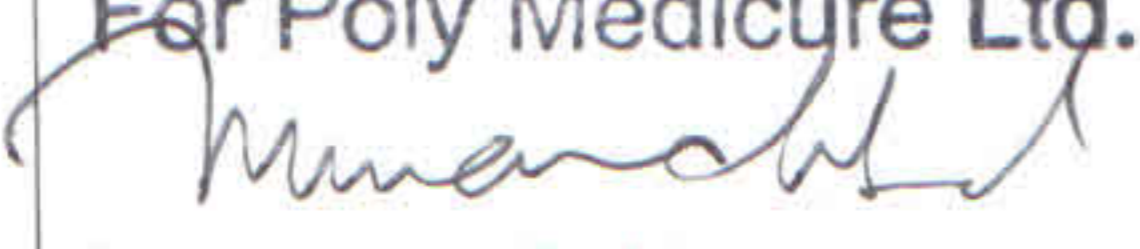

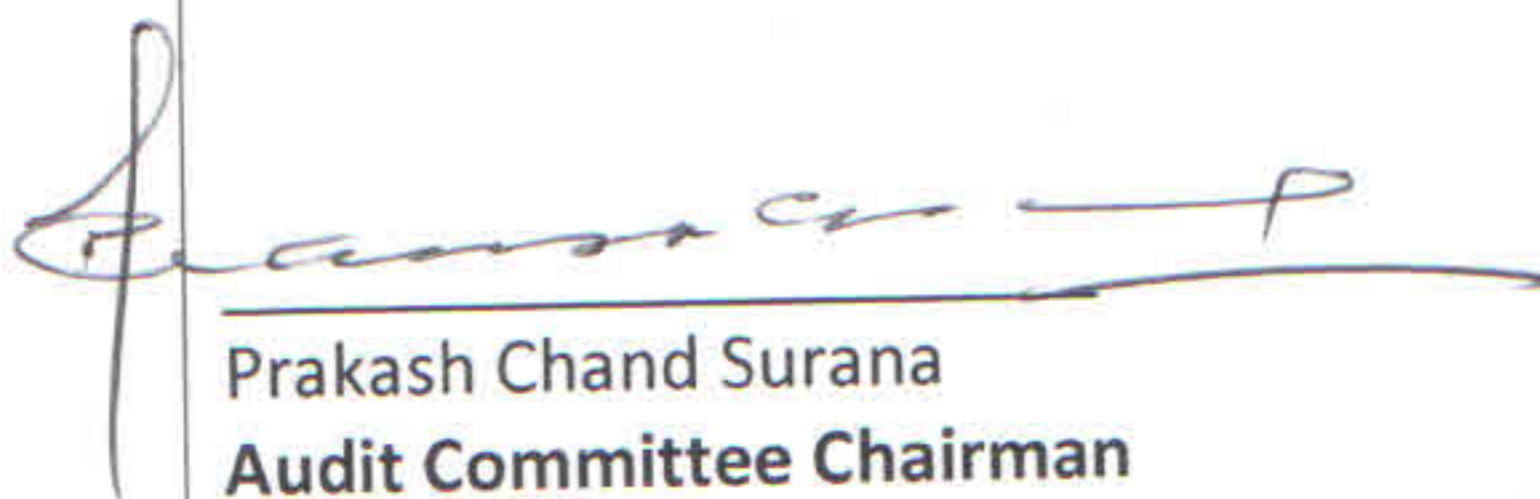




BSE SCRIP CODE : 531768

NSE SCRIP CODE : POLYMED

FORM A (for audit report with unmodified opinion)

(Pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1.	Name of the Company	Poly Medicure Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Types of Audit observation	Un-Modified
4.	Frequency of observation	Not Applicable
5.	<p>Signed by- For Poly Medicure Ltd.  Himanshu Baid Managing Director Himanshu Baid Managing Director</p> <p>For POLY MEDICURE LTD.  Vice President (Finance) & CFO J. K. Oswal Chief Financial Officer</p> <p> Prakash Chand Surana Audit Committee Chairman</p> <p>Place of Signature: New Delhi Date : 13th May, 2016</p>	<p>Signed by- Auditors</p> <p>For Doogar & Associates Chartered Accountants</p> <p> </p> <p>M. S. Agarwal Partner M. No. 86580 FRN. 000561N</p> <p>Place of Signature: New Delhi Date: 13th May, 2016</p>