



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 : +91-11-47317000, 33550700, 26321838 / 81 / 89 / 93 / 99, Fax : +91-11-26321894, 26321839  
E-mail : info@polymedicure.com Website : www.polymedicure.com  
CIN : L40300DL1995PLC066923

26.10.2017

Scrip Code: - 531768

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

Scrip Code:- POLYMED

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

**Subject:- Submission of Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2017**

Dear Sir/Madam,

Pursuant to the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the certificate issued by practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2017.

This is for your information and record.

For Poly Medicure Limited

Avinash Chandra  
Company Secretary



Enclosed:- As above



**B.K. Sethi & Co.**  
Company Secretaries

C-195, VIVEK VIHAR,  
DELHI-110095  
Tel: 43036172, 22146283  
Mobile: 9810205828  
E-mail:  
[sethibk.100@gmail.com](mailto:sethibk.100@gmail.com)  
25<sup>th</sup> October, 2017.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

I, B.K. Sethi, holding Certifying of Practice No. 913, have in my capacity as Secretary in Whole-time practice, examined all Share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Poly Medicare Limited ("the Company") maintained by MAS SERVICES LIMITED pertaining to Equity Shares of the Company for the period 1st April, 2017 to 30<sup>th</sup> September, 2017, for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and based on information provided by the Company, I hereby certify that during the half year ended on 30<sup>th</sup> September, 2017:

A) (i) Share Certificates relating to the transfer of Shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations within 15 days of the date of lodgment for transfer except those rejected on technical grounds; and

(ii) Share Certificates have been issued pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment except those rejected on technical grounds.

B)- Any other information, if applicable –None.

**B.K. Sethi & Co.**  
Company Secretaries



B.K. Sethi  
Proprietor FCS-853/CP-913