



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

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 31st March, 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 31st March, 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

CERTIFICATE UNDER REGULATION 40(9) , SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED (half year ended March, 2017).

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ms. Poly Medicare Limited maintained by *M/s. Mas Services Limited* pertaining to transfer of equity shares of the company for the period from **1st October, 2016** to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of **SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** and based on the information provided by the Company, we hereby certify that the Company has delivered during year ended on 31st March, 2017 :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st **October, 2016**, to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable. NA*

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


CS B.K. Sethi
Proprietor FCS-853/CP-913
Issued at Delhi.
Date :26-4-2017