



WHO-GMP & ISO 9001 - 2015
Govt. Recognised Export House
CIN : U24230MH1994PLC077187



Manufacturers of Pharmaceutical Formulations

Regd. Office : 1105,1106 Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069.

Tel. : +91-22-2682 1055 / 1059 / 2683 7116 • Email : medicoremedies@yahoo.com, info@medicoremedies.com • Website : www.medicoremediesindia.com

Date: 30th October, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540937

Dear Sir/Madam,

Sub: Certificate u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2018.

We hereby submit Certificate issued by Practising Company Secretary u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2018.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MEDICO REMEDIES LIMITED

H. Mehta

**Harshit Mehta
Managing Director
DIN: 05144280**



Encl: As above

Hareesh Sanghvi
Practicing Company Secretary

To,
The Board of Directors,
MEDICO REMEDIES LIMITED
1105/1106, 11th Floor, Hubtown Solaris,
Opp. Telli Galli, N S Phadke Marg,
Andheri East, Mumbai - 400069

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL, 2018 TO 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MEDICO REMEDIES LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Cameo Corporate Services Ltd**, Unit Subramanian Building No. 1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that:

During the period from **1st April, 2018 to 30th September, 2018-**

- a) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received.
- b) No requests relating to exchange or endorsement of calls/allotment monies were received.



HAREESH SANGHVI
PRACTICING COMPANY SECRETARY
FCS No. 2259 / CoP No. 3675

Place: Mumbai
Date : 30th October, 2018