

Poly Medicure Ltd.

POBLYMED 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

26.04.2018

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:- Submission of Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2018

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, 2018.

This is for your information and record.

For Poly Medicure Limited

Avinash Chandra Company Secretary

Enclosed:- As above

Works : Plot No. 104-105 & 115-116, Sector-59, HSIIDC Industrial Area, Ballabgarh, Faridabad-121004, Haryana, INDIA Phone : +91-129-4287000, 3355070, Fax : +91-129-2307007, 2309102

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B. K. Sethi & Co.

Company Secretaries

C-195, VIVEK VIHAR, DELHI-110095 Tel: 43036172, 22146283 Mobile: 9810205828

E-mail:

sethibk.100@gmail.com 25th April, 2018

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

I, B.K. Sethi, holding Certificating 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 Medicure Limited ("the Company") maintained by MAS SERVICES LIMITED pertaining to Equity Shares of the Company for the period 1st October, 2017 to 31st March, 2018, 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, 1 hereby certify that during the half year ended on31st March, 2018:

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.

8]- Any other information, if applicable -None.

8.K. Selli & Co. Company Secretaries

Proprietror FCS-853/CP-913

Sethi

