KASHYAP TELE-MEDICINES LIMITED

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –02 Corp. Off. : "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad – 06 Phone: (079) (71001500), Email: <u>investor.relations@jindalonline.com</u> CIN: L29110MH1995PLC085738

Date: 23rd April, 2018

To,

Bombay Stock Exchange Ltd. Listing Department Phiroz Jeejeebhoy Tower, 25th Floor, Dalal Street, Mumbai-400001 Company Code: 531960.

Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2018.

Dear Sir/Madam,

With reference to above and pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Practicing Company Secretary for the Half Year ended on 31st March, 2018.

You are kindly requested to acknowledge and update the same in your records.

Thanking you.

For, Kashyap Tele-Medicines Limited

Dhruvilshah

Company Secretary & Compliance Officer

