

Poly Medicure Ltd.

P@DMED 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

14.06.2018

Scrip Code: - 531768

Scrip Code:- POLYMED

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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: Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other SEBI Regulations as applicable.

- Further to our letter dated 4th November, 2017, This is to inform you that a Subsidiary Company with the name and style of "POLY MEDICURE B.V." has been incorporated in Amsterdam, Netherlands.
- This letter is being sent in compliance with the provisions of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 and all other SEBI Regulations as applicable.

The same is for your information and record, please.

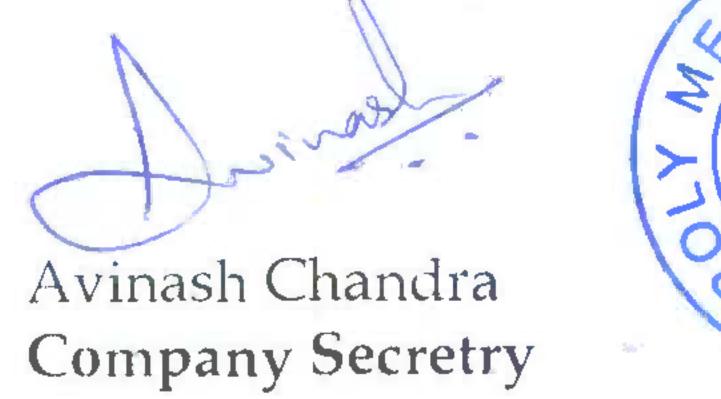
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NEW DELHI

Thanking You,

Your Faithfully,

For Poly Medicure Limited



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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