

# **MC** MEDI-CAPS LIMITED

Regd. Office & Works :  
Mhow-Neemuch Road, Sector-1,  
Pithampur - 454775, Distt. Dhar,  
Madhya Pradesh, INDIA

Phone : + 91-7292-424242  
Fax. : + 91-7292-407387  
E-mail : info@medicaps.com  
sales@medicaps.com  
Website : www.medicaps.com

CIN: L24232MP1983PLC002231

MEDICAPS/SE/2017-18

15<sup>th</sup> April, 2017

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To  
The General Manager  
DCS-CRD  
Bombay Stock Exchange Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

BSE Code: 523144

**Sub: Filing of Certificate for Compliance of Regulation 40(9) of the SEBI (Listing Regulations) for the half year ended 31<sup>st</sup> March, 2017.**

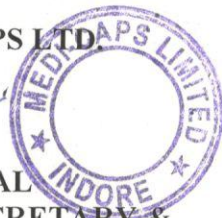
Dear Sir,

Please find enclosed herewith the Certificate for compliance of Regulation 40(9) of the SEBI Listing Regulations obtained from Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2017.

You are requested to please take on record our above said documents for your reference.

Thanking You,  
Yours Faithfully,  
For, **MEDI-CAPS LTD.**

*Nupur*  
NUPUR LODWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
Encl.: a/a



**Indore Office :**

**201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)**

**Telefax No. : +91-731-4046321, 4041435, 4028148**



**JAIN GUPTA & CO.**

**Company Secretaries**

**Dr. Dilip Kumar Jain**

M. Com., FCS., ACIS (U.K.), Ph.D.

**Dr. Pratima Badjatiya**

FCS. Ph.D., MBA

## **CERTIFICATE**

*(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)*

### **FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MEDI-CAPS LIMITED**, having its Registered office at Mhow-Neemuch, Road, Sector-1, Industrial Area, Pithampur (Dist. Dhar) M.P. 454775, maintained by Ankit Consultancy Pvt. Ltd., having records at Plot No.60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> Oct., 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and basing on the information provided by the Company, We hereby certify that the company has delivered during half year ended on **31<sup>st</sup> March, 2017**.

- A) Share certificates relating to the transfer of shares, consolidation, split of shares received during the period from 1<sup>st</sup> Oct., 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfer of Shares and other respective registers have been issued within 15 days of the date of lodgment of transfer.
- B) there were no request for Transmission, sub division, Duplicate, renewal, or endorsement of calls/ allotment monies from the members hence it was not required to issue any share certificate to that effect.

For, JAIN GUPTA & CO.  
COMPANY SECRETARIES



**DR. DILIP KUMAR JAIN**

**PARTNER**

**FCS NO.: 3565**

**CP NO.: 2382**

**Place: Indore**

**Date: 13<sup>th</sup> April, 2017**