

Poly Medicure Limited

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110020 (INDIA)
T: +91-11-33550700, 47317000, F: +91-11-26321894, 26321839
E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923



13.04.2023

Scrip Code: - 531768

The Manager,
BSE Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

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 financial year ended on 31st March, 2023

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 financial year ended on 31st March, 2023.

This is for your information and record.

For Poly Medicure Limited

Avinash Chandra
Company Secretary



Enclosed:- As above



To
The Board of Directors
M/s POLY MEDICURE LIMITED
(CIN: L40300DL1995PLC066923)
232 B, 3rd Floor, Okhla Industrial Estate, Phase-III,
New Delhi-110020

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023

Dear Sir,

I have examined all the relevant books, forms, Registers, files and other documents relating to **M/s POLY MEDICURE LIMITED** ("the Company") maintained by **Mas Services Limited**, the Registrar and Share Transfer Agents of the Company pertaining to equity shares of the company for the Financial Year commencing from **1st April, 2022 to 31st March, 2023** ("the relevant period") for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), and based on the information provided by the company and Registrar & Transfer Agent, I hereby certify that:-

1. The Company has not received any request for transfer of share during the period starting from 1st April 2022 to 31st March, 2023.
2. There are no cases for issue of duplicate share certificates, consolidation, renewal, exchange of certificates and endorsement for payment of call/allotment money during the period starting from 1st April 2022 to 31st March, 2023.
3. There are no cases for split of share certificates during the period starting from 1st April 2022 to 31st March, 2023.
4. There are no cases for Transmission and Transposition requests during the period starting from 1st April 2022 to 31st March, 2023.



P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES

PAWAN KUMAR MISHRA
MEMBERSHIP NO. FCS-4305
C. P. NO. 16222

Place: New Delhi
Date: 13th April, 2023
UDIN NO: F004305E000084770