

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116 Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

Date: 15th April, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 540937

Dear Sir/Madam,

Sub: Compliance Certificate for the year ended on 31st March, 2024 pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015

We hereby submit the duly signed Compliance Certificate for the year ended on 31st March, 2024 pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA CHAIRMAN & WHOLE-TIME DIRECTOR DIN: 01080289

Encl as Above



REF:CAM:MEO:LODR:2024 08.04.2024

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. MEDICO REMEDIES LTD for the period ended 30th March 2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for MEDICO REMEDIES LTD.

ASST. MANAGER (SHARES)

COMPLIANCE OFFICER