

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002. Maharashtra, India.

Tel.: 91-22-22674137/38. Fax: 91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com

CIN: L52390MH2007PLC169544

Date: 15/01/2024

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
14th Floor, P.J. Towers, Dalal Street, Fort,
Mumbai: 400001, Maharashtra.

Sub: Disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Ref.: Scrip Code- 543309

Dear Sir,

Please find enclosed the disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, received from the Bigshare Services Pvt. Ltd., Registrar and Transfer Agent (RTA) for the quarter ended on December, 2023, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For Adeshwar Meditex Limited

Shivani Shivshankar Tiwari

[Company Secretary]

Mem: A54854



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401
404. (M.S.) India Tel.: +91-2525-252058/250687. Cell No.: +91-
9223487040/9325015511.

Ref No.: BSS/Reg 74(5)/2024

Date: 12/01/2024

ADESHWAR MEDITEX LIMITED
605, Flr 6th, Plot-99, Niranjn Bldg,
Bhagwan Todi Bal Udyan Marg,
Marine Lines,
MUMBAI - 400002

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st Dec 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534