

Date: 10.10.2020

To,

DEPT. OF CORPORATE AFFAIRS

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 540812

ISIN: INE457Y01014

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participates) Regulations, 2018 for the period ended 30th September, 2020

Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depositories and Participates) Regulations, 2018 and based on the certificate received from M/s. PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED, we hereby confirm that for the quarter ended 30.09.2020, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and the name of respective depository has been substituted as the registered owner in respect of those dematerialized equity shares.

We further confirm that the securities comprised in the said certificate of equity shares have been listed on the Bombay Stock Exchange SME where the earlier issued securities are listed.

FOR, KIDS MEDICAL SYSTEMS LIMITED

ANIRVAN DAM

MANAGING DIRECTOR

DIN: 03031807



CC:

NATIONAL SECURITIES CENTRAL

Trade Word, 4th floor, LIMITED Kamala Mills Compound, SenapatiBapat 25thFloor, Marathon Estate, J.R. Marg., Lower Parel, Futurex, N M Joshi BorichaMarg, Lower Mumbai-400013

DEPOSITORY LIMITED DEPOSITORY SERVICES (INDIA) LIMITED

Mumbai - 400013 MH-400011, India

PURVA SHAREGISTRY (INDIA) PRIVATE

9, Shiv Shakti Industrial Marg, Lower Parel (e), Parel (East), Mumbai,



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

07/10/2020

To,

KIDS MEDICAL SYSTEMS LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

KIDS MEDICAL SYSTEMS LIMITED - Details of Share certificates dematerialised from 01/07/2020 to 30/09/2020

FOLIO	NAME OF	CERTIFICATE	DIST. NO.	DIST. NO.(TO)	SHARES	DEMATERIALIS
	SHAREHOLDE	NO.	(FROM)			ED ON
	R		, ,			