



KMS MEDISURGI LIMITED

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street,
Mumbai 400 002

CIN: L51397MH1999PLC119118

Website: www.kmsgroup.in | E-mail Id: cskms99@gmail.com

Tel: 022-66107700/22, 022-67498822 | Fax: +91-22-22061111

Date: April 08, 2024

To,
BSE limited
Phiroze jeejeebhoy towers,
Dalal street,
Mumbai 400001

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a copy of the certificate received by us from M/s. Naveen Karn & Co., Practicing Company Secretary. The said certificate is for the year ended on 31st March, 2024.

Kindly take the same on record.

Yours Faithfully,
For **KMS MEDISURGI LIMITED**

Siddharth Kanakia
Managing Director
DIN: 07595098

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. KMS Medisurgi Limited ("The Company") (CIN No.: L51397MH1999PLC119118) having its Registered office at 297/301 May Building, Gr. Floor Marine lines(East) Princess Street Mumbai-400002 maintained by its Registrar and Transfer Agent (hereinafter referred to as "RTA") M/s. KFIN Technologies Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by M/s. KMS Medisurgi Limited and based on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, transmission, transposition, deletion, sub-division, consolidation, renewal, duplicate, exchange of Share Certificates or endorsement of calls /allotment monies etc during the reporting period 1st April, 2023 to 31st March, 2024.

For Naveen Karn & Co.
Practicing Company Secretary



Naveen Karn
(Proprietor)
C.P. No.: 22655
Membership No.: 60273
UDIN: A060273F000056489

Place: Vasai
Date: April 08, 2024