MC[®] MEDI-CAPS LIMITED

Regd. Office and works:

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231 Pithampur - 454775, Dist. Dhar Madhya Pradesh, India Ph:- 07292-256205 Fax:- 0731-4041435 E mail:- <u>investors@medicaps.com</u> Web site:- <u>www.medicaps.com</u>

MCL/SE/2020-2021

Date- 09.01.2021 Online filing at:www.listing.bseindia.com

To, The General Manager Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001

BSE Code: 523144

Sub: Certificate for Compliance of Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31.12.2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2020, please find enclosed herewith the certificate received from the Registrar and Share Transfer Agent of the company Ankit Consultancy Pvt. Ltd. .

You are requested to please take on record the above said document for your reference & further needful.

Thanking You, Yours Faithfully, For, MEDI-CAPS LTD.

AYUSHÍ SILOT **COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: a/a C.C.-To, National Securities Depository Limited Trade World, "A" Wing, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower parel, Mumbai – 400013



To,

Central Depository Services (India) Limited Marathon Futures, A-Wing 25th Floor, N.M. Joshi Marg Lower parel, Mumbai – 400013

Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya, Opposite UCO Bank Indore (M.P.) 452001 Contact No: 0731-4028148

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) CIN - U74140MP1985PTC003074 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010 PHONE NO.: 0731-4065799, 4065797 FAX NO.: 0731-4065798, Email: ankit 4321@yahoo.com

Date: 07.01.2021

To, MediCaps Ltd. Mhow Neemuch Road, Sect. 1, Pithampura Dhar-454775

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

We have rejected 1 request due to signature mismatch bearing 300 shares

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari (Compliance officer)

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ISIN : INE442D01010 FROM : 01/10/2020 TO 31/12/2020 MEDI-CAPS LIMITED

DEMAT DATE SUMMARY MEDI-CAPS LIMITED

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DATE	C.D.S.L.ACCEPTED Num. Of		REJECTED Num. Of		N.S.D.L.ACCEPTED Num. Of		REJECTED Num. Of		Total ACCEPTED Num. Of		REJECTED Num. Of	
	Cert.	Share	Cert.	Share	Cert.	Share	Cert.	Share	Cert.	Share	Cert.	Share
13/11/2020	0	0	0	0	0	0	1	300	0	0	1	300
TOTAL	0	 0	0	 0	0	0	1	 300	0	0	1	300

MEDI-CAPS LIMITE DEMAT DATE SUMMA	ISIN : INE FROM : 01/10		-	020					Page 2 of 2			
TOTAL	0	0	0	0	0	0	1	300	0	0	1	300