



Date: 10.10.2020

To,
THE SECRETARY, LISTING DEPARTMENT
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Ref.: Scrip Code: 540812

Sub.: Submission of Compliance Certificate with sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on **30th September, 2020.**

We herewith submit Compliance Certificate for the half year ended on **30th September, 2020** in compliance with sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take it in your record.

Thanking you,

Yours faithfully,

FOR, KIDS MEDICAL SYSTEMS LIMITED




ANIRVAN DAM
DIN: 03031807
MANAGING DIRECTOR




COMPLIANCE CERTIFICATE

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of **M/S. KIDS MEDICAL SYSTEMS LIMITED** (CIN NO. L85110GJ2013PLC075191) in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. **M/S PURVA SHAREGISTRY (INDIA) PVT. LTD** (SEBI REGN. NO. INR000001112-CIN - U67120MH1993PTC074079) having its registered Office at: Unit no. 9 Shiv Shakti Ind. Estt., J .R. Boricha marg, Lower Parel (E), Mumbai 400 011.

FOR, KIDS MEDICAL SYSTEMS LIMITED **FOR, PURVA SHAREGISTRY (INDIA) PVT. LTD**


ANIRVAN DAM
DIN: 03031807
MANAGING DIRECTOR
Date: 10.10.2020
Place: AHMEDABAD


AUTHORISED SIGNATORY
DATE: 10.10.2020
PLACE: MUMBAI