



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: 12.01.2024

To,
BSE limited
PhirozeJeejeebhoy towers,
Dalal Street,
Mumbai 400001

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

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

Pursuant to Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from KFIN Technologies Limited, Registrar & Share Transfer Agent of the company for the quarter ended 31st December, 2023.

You are requested to take note of the same.

Yours Faithfully,
For **KMS MEDISURGI LIMITED**

Siddharth Kanakia
Managing Director
DIN: 07595098

KFIN/KML/74(5) E/Q3

Date: 04.01.2024

COMPANY SECRETARY
KMS MEDISURGI LIMITED
297/301, MAY BUILDING GR. FLOOR
MARINE LINE EAST
MUMBAI 40002

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31st, 2023 were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

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

Request to kindly take the above on record.

Thanking you,

Yours faithfully
For KFin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President