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To
The General Manager
DCS-CRD
BSE Limited
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

Subject: Information regarding Issuance of “Letter of Confirmation” in lieu of share certificate(s) lost/misplaced.

Ref.: BSE SCRIP CODE: 523144; ISIN: INE442D01010

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we provide herein the details of ‘Letter of Confirmation’ issued by Company’s RTA i.e. Ankit Consultancy Private Limited, to respective shareholder, in lieu of share certificate reported as lost/misplaced by member, as per the details given below.

Details of Letter of Confirmation issued as on 08.11.2023 in lieu of Share Certificate(s) lost/misplaced						
S. N.	Folio No.	Name of Shareholder	Old Certificate No	Distinctive Number	No. of Shares	Duplicate Share Certificate No
1	V03282	VENKATA NARASIMHA RAJU PENMATCHA	8536	2041901-2042000	100	32320
			8537	2042001-2042100	100	32321

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

Thanking you,

Yours faithfully,

For, MEDI-CAPS LIMITED

ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER