



KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002

Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad,
Gujarat-380006

Phone: +91-6359637788, Email: investor.relations@kashyaptele-medicines.com,

Website: www.kashyaptele-medicines.com

Date: 08th April, 2024

To,
BSE Limited
Listing Department
Phiroz Jeejeeboy Tower,
25th Floor, Dalal Street
Mumbai – 400 001

Security Code: 531960

Dear Sir/Madam,

SUBJECT:- SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

With reference to above, please find enclosed Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024, duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent of the Company.

Kindly take the same on your records.

FOR, KASHYAP TELE-MEDICINES LIMITED

**JYOTI SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above

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Phone: +91-6359637788, Email: investor.relations@kashyaptele-medicines.com,

Website: www.kashyaptele-medicines.com

Date: 06th April, 2024

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai - 400 001
Ref.: BSE Security Code: 531960

Subject: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby confirm that activities in relation to share transfer facility for the financial year ended 31st March, 2024 are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered with Securities and Exchange Board of India (SEBI).

Kindly take the same on your records.

Thanking You.

For Kashyap Tele-Medicines Limited



Jyoti Sahu
Company Secretary & Compliance Officer



For Link Intime India Private Limited



Authorised Representative

