

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:- investors@medicaps.com

Website:- www.medicaps.com

Online filing at listing.bseindia.com

MCL/SE/2023-2024

Dated: 15th December, 2023

To,

The Secretary,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001 (M.H.)

Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-para 20 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Reference: MEDI-CAPS LIMITED (BSE SCRIP CODE: 523144, ISIN: INE442D01010)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirement for listed entities, we are enclosing disclosure as required under sub-para 20 of Para A of Part A of Schedule III regarding fine imposed by BSE Limited of Rs. 5,000/- on the company under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for Non-compliance with disclosure of related party transactions on consolidated basis half year ended on 30th September, 2023.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure I**.

You are requested to take the same on your record.

Thanking You,

Yours faithfully

FOR MEDI-CAPS LIMITED

ALOK K. GARG

MANAGING DIRECTOR

DIN: 00274321

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Particulars	Fine details
Name of the Authority	BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed;	Imposed fine of Rs. 5,000/- (Rupees Five Thousand)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Received email dated 14 th December, 2023 at 20:49 P.M. regarding fine of Rs. 5,000/- (Rupees Five Thousand)
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for non-compliance with disclosure of related party transactions on consolidated basis for the half year ended on 30 th September, 2023.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the fine amount of Rs. 5,000/- (Rupees Five Thousand) imposed by BSE Limited.

FOR MEDI-CAPS LIMITED

ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321