

Regd. & Corp. Office:
1506, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),
E-mail: info@medicamen.com
Web: www.medicamen.com
CIN No.: L74899DL1993PLC056594

Date: 17.04.2024

To,

**BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001
BSE Code-531146**

**National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Code: MEDICAMEQ**

Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended as on March 31, 2024

Dear Sir / Madam

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz, Link Intime India Private Limited (the "RTA").

Please find enclosed herewith the certificate for the financial year ended March 31, 2024 received from our RTA in this regard.

Kindly take the same on your record and oblige us.

Thanking you

Yours truly

For Medicamen Biotech Limited

**Parul Choudhary
Company Secretary
ACS-44157**

DATE: 05.04.2024

To,

Bombay Stock Exchange Ltd.
Floor 25, P J Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G-block
Bandra Kurla Complex, Bandra East
Mumbai-400051

Ref: - Scrip Code: - 531146 / MEDICAMEQ

Dear Sir / Madam,


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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Medicamen Biotech Limited

For Link Intime India Private Limited

Compliance Officer


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)