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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 30.11.2023 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 | A03122 | AMIT PAREKH Joint Name 1:- RAJENDRA PAREKH | 30506 | 3679021-3679320 | 300 | 32325 |
| 2 | B03063 | BHARAT PAREKH Joint Name 1:- RAJENDRA PAREKH | 30578 | 3721102-3721401 | 300 | 32324 |
| 3 | B03072 | BHARAT PAREKH Joint Name 1:- VIBHA PAREKH | 30579 | 3721402-3721971 | 570 | 32322 |
| 4 | R03132 | RAJENDRA PAREKH Joint Name 1:- BHARAT PAREKH | 31060 | 3987142-3987291 | 150 | 32323 |

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**