MEDI-CAPS LIMITED

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:- <u>investors@medicaps.com</u> Web site:- <u>www.medicaps.com</u>

MCL/SE/DSC/2023-24

Online filing at: www.listing.bseindia.com

Date: 06.11.2023

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

SUB: INTIMATION TOWARDS LOSS OF SHARE CERTIFICATES UNDER REGULATION 39(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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

Dear Sir/Madam,

Pursuant to the provision of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Company has received intimation from our Registrar & Share Transfer Agent on 04th November, 2023 regarding loss of below mentioned Share Certificate(s) by respective shareholder:-

Name of Holder	No. of Shares	Folio No.	S/c No. Old	Dist. No
Venkata Narasimha Raju	200	V03282	8536	2041901-2042000
Penmatcha			8537	2042001-2042100

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 a letter of confirmation will be issued to the above mentioned shareholders only after the receipt of all necessary documents and compliance of required formalities.

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