



CIN: L24100GJ1984PLC11413

Reg.Office : 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

Date: April 08, 2024

To,

Listing Compliances,
BSE Limited, P.J. Towers,
Fort, Mumbai – 400001.
Scrip Code: 539938; Scrip Id: MIL

Subject: Submission of Compliance Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the year ended 31st March, 2024.

Dear Sir/Ma'am,

We are herewith enclosing Compliance Certificate, pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, issued by a Practicing Company Secretary for the year ended 31st March, 2024.

Kindly take the above on your records.

Thanking you.

For Medico Intercontinental Limited

Puneeta Sharma
Company Secretary & Compliance Officer

Encl: As above



YASH MEHTA & ASSOCIATES
Company Secretaries

Address : 67, Chinubhai Tower, Besides H.K. College, Opp. Handloom House,
Ashram Road, Ahmedabad - 380009.

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CERTIFICATE UNDER REGULATIONS 40(9) & 40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other documents of **MEDICO INTERCONTINENTAL LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per **Regulations 40(9) and 40(10)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments from time to time and Listing Agreement entered into by **MEDICO INTERCONTINENTAL LIMITED** with BSE Limited and The Calcutta Stock Exchange Limited and based on the information provided by the Company, I hereby certify that during the year ended on **31st March, 2024**:

(1) The Company/Registrar of Share Transfer Agent has not received any valid transfer or any other request during the period from **1st April, 2023 to 31st March, 2024**. Therefore, there was no need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Sub division, Consolidation, Renewal, Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed except those rejected on technical grounds.

(2) There has been no request for exchange of duplicate and split certificates during the period from **1st April, 2023 to 31st March, 2024**.

Yash Mehta

YASH MEHTA
PROPRIETOR
FOR YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES
FCS No.: 12143 C. P. No.: 16535
PEER REVIEW NO: 1269/2021
UDIN: F012143F000057914



Date : 08.04.2024
Place : Ahmedabad