

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: 12.01.2024

To,

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

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

BSE Code-531146

NSE Code: MEDICAMEQ

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018,
for the quarter ended on December 31, 2023**

Dear Sir / Madam

This is to inform that the details of securities dematerialized / rematerialized during the quarter ended on December 31, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed (copy enclosed).

We hereby confirm and certify that:

- (a) The securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed; and
- (b) The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of its receipt.

Thanking you

Yours truly

For Medicamen Biotech Limited

**Parul Choudhary
Company Secretary
ACS-44157**

January 8, 2024

**Company Secretary
Medicamen Biotech Ltd.
1506, Chiranjiv Tower
43, Nehru Place
New Delhi-110019**

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


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