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: 24.01.2024

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

SUB: INTIMATION TOWARDS STOP TRANSFER AND ISSUE OF DUPLICATE 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) Regulations, 2015, we would like to inform you that Company has received intimation from our Registrar & Share Transfer Agent on 23rd January, 2024 regarding issue of duplicate share certificates and stop transfer of below mentioned Share Certificate(s) by respective shareholder:-

Name of Holder	No. of Shares	Folio No.	Share Certificate No. Old	Dist. No
Prashant Jawharlal Patel (Old Name)	2900	P03600	1372	533501-533600
			1378	534101-534200
Prashant Jawaharlal Patel (New			1379	534201-534300
Name)			1652	561501-561600
Jt. Name: Parul Prashant Patel			3809	777201-777300
			5161	912401-912500
			5206	916901-917000
			5606	1333101-1333200
			6099	1590301-1590400
			8043	1992601-1992700
			8758	2064101-2064200
			9259	8901-9000
			9455	62901-63000
			9494	66801-66900
			13061	1102181-1102280
			13096	1104881-1104980
			13097	1104981-1105080
			17078	1482621-1482720

	17786	1553421-1553520
	19420	2091301-2091400
	20211	2109801-2109900
	20679	2149966-2150065
	20880	2166761-2166860
	20932	2170921-2171020
	20960	2172921-2173020
	22302	2286336-2286435
	22713	2320891-2320940
	23047	2349131-2349230
	23841	2417011-2417060
	24346	314501-314600

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 shareholder only after the receipt of all necessary documents and compliance of required formalities.

The intimation shall also be filed in the XBRL mode within the stipulated time period.

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