MEDICAMEN Biotech Limited

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

Ref: STEX/DSC/2023-24

Date: 05.02.2024

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: Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received request for issuance of duplicate share certificates in lieu of share certificates reported lost. The following are the details of the share certificates reported lost:

Sr.	Name of the Shareholder	Folio No.	Share Certificate	No. of shares	Distinctive Nos.
No.			No.		<u>From To</u>
1.	Sadhna Mittal/Sudhir	0004264	59026-59045	2000	5902501-5904500
	Kumar Mittal				

This is for your information please.

Thanking you

Yours truly, For Medicamen Biotech Limited

Parul Choudhary Company Secretary M. No.: 44157