

Ref: STEX/REG40/BSE/2023-24

**BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001
BSE Code-531146**

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

Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed a certificate dated April 12, 2024 obtained from M/s AMJ & Associates, Practicing Company Secretaries for the year ended March 31, 2024, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You

Yours truly,
For Medicamen Biotech Limited

**Parul Choudhary
Company Secretary
ACS44157**

AMJ & ASSOCIATES

Company Secretaries

F-2, Plot No. 299, Sector-4, (Near Vaishali Metro Station)

Vaishali, Ghaziabad, U.P-201010

Ph. 0120-4138598, Mob.: 9811593878

E-mail: manojfcs@gmail.com

Website: www.amjassociates.in

CERTIFICATE UNDER REGULATION 40(9) SEBI LISTING REGULATIONS 2015 (LODR) FOR THE YEAR ENDED 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents as provided by the Company relating to **Medicamen Biotech Limited** maintained by **Link Intime India Private Limited, Delhi** 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 Regulation 40(9) of SEBI Listing Regulations, 2015 (LODR) and based on the information provided by the Company, I hereby certify that:

A) All Certificates have been issued within **thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other Information, if applicable: **NIL**

For AMJ & ASSOCIATES

Company Secretaries

MANOJ
KUMAR
JAIN

Digitally signed
by MANOJ
KUMAR JAIN
Date: 2024.04.12
12:11:49 +05'30'

Manoj Kumar Jain

Proprietor

C.P. No. 5629

Date: 12.04.2024

Place: Ghaziabad

UDIN: F005832F000097462