

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002. Maharashtra, India.

Tel.: 91-22-22674137/38. Fax: 91-22-22674139

E-mail: aml@adeshwarmeditex.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com

CIN: L52390MH2007PLC169544

Dated: April 18, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Sub: Submission of compliance certificate of the company in terms of Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Ref.: Scrip Code- 543309

Dear Sir,

Please find enclosed the compliance certificate of the company in terms of Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, received from the Practicing Company Secretary for the year ended on 31st March, 2024, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For Adeshwar Meditex Limited

ASHALATA BABURAO RAUT
Whole-time Director
DIN: 02608730



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.)
IndiaTel.: +91-2525-252058/250687. CellNo.: +91-9223487040/9325015511.

**Compliance Certificate of Adeshwar Meditex Limited in terms of Regulation 40(9) of the SEBI
(Listing Obligation & Disclosure Requirements) Regulation, 2015**

For the year ended March 31, 2024

We have examined all records, Registers, files and other documents relating to **Adeshwar Meditex Limited** (hereinafter referred to as the "Company") maintained by Bigshare Services Pvt. Ltd. (hereinafter referred to as the "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the year commencing from April 01, 2023 to March 31, 2024 (hereinafter referred to as the "year") for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Yours faithfully,
For: M/s. Deep Shukla & Associates
Company Secretaries
(Peer Review Certificate No.: 2093/2022)



Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364
UDIN: F005652F000034978
Date: 05/04/2024
Place: Mumbai