



# MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116  
Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

Date: 9<sup>th</sup> January, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 540937</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: MEDICO</b>
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Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2023 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

We hereby submit duly signed 'Reconciliation of Share Capital Audit Report', for the quarter ended 31<sup>st</sup> December, 2023 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours Faithfully,

**FOR MEDICO REMEDIES LIMITED**

**HARESH MEHTA**  
**CHAIRMAN & WHOLE-TIME DIRECTOR**  
**DIN: 01080289**

*Encl as Above*

*Haresh Sanghvi*  
*Practicing Company Secretary*

To,  
The Board of Directors,  
**Medico Remedies Limited**  
1105/1106, 11<sup>th</sup> Floor, Hubtown Solaris,  
Opp. Telli Galli, N S Phadke Marg, Andheri East  
Mumbai - 400069

Dear Sirs/Madam,

I have examined the relevant books, registers, documents and papers produced electronically before me by **Medico Remedies Limited** ('the Company') and its Registrar & Share Transfer Agents (RTA) **Cameo Corporate Services Limited** for issuing this certificate, for the purpose of reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended **31<sup>st</sup> December, 2023**, in pursuance to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter ended	:	<b>31<sup>st</sup> December, 2023</b>	
2.	ISIN	:	<b>INE630Y01024</b>	
3.	Face Value	:	Rs. 2/- each	
4.	Name of the Company	:	Medico Remedies Limited	
5.	Registered Office Address	:	1105/1106, 11 <sup>th</sup> Floor, Hubtown Solaris Opp Teli Galli, N S Phadke Marg, Andheri East Mumbai - 400069	
6.	Correspondence Address	:	1105/1106, 11 <sup>th</sup> Floor, Hubtown Solaris Opp Teli Galli, N S Phadke Marg, Andheri East Mumbai - 400069	
7.	Telephone & Fax Nos.	:	Tel No. 022 -2682 1055 Fax no. 022-2628 1059	
8.	Email address	:	<a href="mailto:secretarialmrl@gmail.com">secretarialmrl@gmail.com</a>	
9.	Names of the stock exchanges where the company's securities are listed	:	BSE Limited National Stock Exchange of India Limited (NSE)	
			<b>Number of Shares</b>	<b>% of Total issued Capital</b>
10.	Issued Capital	:	8,29,84,000	100.00 %
11.	Listed Capital	:	8,29,84,000	100.00 %
	BSE Limited	:	8,29,84,000	100.00 %



*Haresh Sanghvi*  
*Practicing Company Secretary*

	National Stock Exchange of India Limited (NSE)		8,29,84,000	100.00 %			
12.	Held in dematerialised form in CDSL	:	1,68,98,252	20.36%			
13.	Held in dematerialised form in NSDL	:	6,60,82,948	79.64%			
14.	Physical	:	2,800	0.00%			
15.	Total No. of Shares (12+13+14)	:	8,29,84,000	100.00 %			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	-N.A.-				
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock exchanges</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-Principle Approval pending for SE</b>
	NA	NA	NA	NA	NA	NA	NA
18.	Register of Members is updated (Yes/No)	:	Yes				
19.	Reference to the previous quarter with regards to excess dematerialised shares, if any.	:	NIL				
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	-N.A.-				
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	Confirmed after 21 days	-NIL-	-NIL-	-N.A.-			
	Pending for more than 21 days	-NIL-	-NIL-	-N.A.-			
22.	Name, Telephone & Fax No. of the compliance officer of the company	<b>Mr. Dinesh Navnitlal Modi</b> Company Secretary & Compliance Officer Tel No. 022-26821055					



*Haresh Sanghvi*  
*Practicing Company Secretary*

23.	Name, Address, Tel & Fax no., Mem. No. of the Practicing Company Secretary	Mr. Haresh Sanghvi Practicing Company Secretary A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061 M: 9920124310  Mem. No. 2259 CoP 3675
24.	Appointment of common Agency for shares registry work	<b>Cameo Corporate Services Ltd</b> <b>Registered Office:</b> Subramanian Building No. 1, Club House Road, Chennai - 600 002. Ph: 044 2846 0390 Fax: 044 2846 0129  <b>Regional Office:</b> 304 Sai Sadan 3 <sup>rd</sup> Floor 76 - 78, Mody Street, Fort, Mumbai - 400001 Ph:-022-22644325 Fax:-022 – 22644325  <b>Website:</b> www.cameoindia.com
25.	Any other detail that the Practicing Company Secretary may like to provide	NIL



**HARESH SANGHVI**  
**PRACTICING COMPANY SECRETARY**  
**FCS No. 2259 / CoP No. 3675**

**Place: Mumbai**

**Date: 9<sup>th</sup> January, 2024**

**UDIN: F002259E003157928**