

Haresh Sanghvi
Practicing Company Secretary

To,
The Board of Directors,
Medico Remedies Limited
1105/1106, 11th 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 **30th June, 2020**, 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	:	30th June, 2020	
2.	ISIN	:	INE630Y01016	
3.	Face Value	:	Rs. 10/- each	
4.	Name of the Company	:	Medico Remedies Limited	
5.	Registered Office Address	:	1105/1106, 11th Floor, Hubtown Solaris Opp Teli Galli, N S Phadke Marg, Andheri East Mumbai - 400069	
6.	Correspondence Address	:	1105/1106, 11th 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	:	info@medicoremedies.com	
9.	Names of the stock exchanges where the company's securities are listed	:	SME Exchange of BSE Limited	
			Number of Shares	% of Total issued Capital
10.	Issued Capital	:	41,49,200	100.00 %



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11.	Listed Capital	:	41,49,200	100.00 %			
	BSE Limited	:	41,49,200	100.00 %			
12.	Held in dematerialised form in CDSL	:	38,81,660	93.55%			
13.	Held in dematerialised form in NSDL	:	2,67,400	6.45%			
14.	Physical	:	140	0.00 %			
15.	Total No. of Shares (12+13+14)	:	41,49,200	100.00 %			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	-N.A.-				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE (Specify names)
	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-
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:						
	Total No. of demat requests	No. of requests		No. of shares		Reasons for delay.	
	Confirmed after 21 days	-NIL-		-NIL-		-N.A.-	



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	Pending for more than 21 days	-NIL-	-NIL-	-N.A.-
22.	Name, Telephone & Fax No. of the compliance officer of the company	Mr. Dinesh Navnitlal Modi Company Secretary & Compliance Officer Tel No. 022-26821055		
23.	Name, Address, Tel & Fax no., Mem. No. of the Practicing Company Secretary	Mr. Haresh Sanghvi Practicing Company Secretary 306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai-400001 Phone No. 022-4002 1712 Mem. No. 2259 CoP 3675		
24.	Appointment of common Agency for shares registry work	Cameo Corporate Services Ltd Registered Office: Subramanian Building No. 1, Club House Road, Chennai - 600 002. Ph: 044 2846 0390 Fax: 044 2846 0129 Regional Office: 304 Sai Sadan 3rd Floor 76 - 78 , Mody Street, Fort, Mumbai - 400001 Ph:-022-22644325 Fax:-022 - 22644325 Website: www.cameoindia.com		
25.	Any other detail that the Practicing Company Secretary may like to provide	--		

 

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

Place: Mumbai
Date: 10th July, 2020
UDIN: F002259B000438904