



Date: 18th April, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540937

Dear Sir/Madam,

Sub: Certificate u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2018.

We hereby submit Certificate issued by Practising Company Secretary u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2018.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MEDICO REMEDIES LIMITED

Vipul Dubey
Compliance Officer

Encl: As above

To,
The Board of Directors,
MEDICO REMEDIES LIMITED
50 Juhu Supreme Shopping Center
Gulmohar Cross Road No 9, Juhu Mumbai-400049

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 8TH FEBRUARY, 2018 TO 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MEDICO REMEDIES LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Cameo Corporate Services Ltd**, Unit Subramanian Building No. 1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from **8th February, 2018 to 31st March, 2018** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, we hereby certify that:

During the period from **8th February, 2018 to 31st March, 2018-**

- a) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received.
- b) No requests relating to exchange or endorsement of calls/allotment monies were received.

For H.P. SANGHVI & COMPANY
COMPANY SECRETARIES



HARESH SANGHVI
(Proprietor)
CoP No. 3675/FCS 2259

Place: Mumbai
Date : 18th April, 2018