



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: 21st January, 2025

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024 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 31st December, 2024 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, 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 **31st December, 2024**, 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	:	31st December, 2024
2.	ISIN	:	INE630Y01024
3.	Face Value	:	Rs. 2/- each
4.	Name of the Company	:	Medico Remedies Limited
5.	Registered Office Address	:	1105/1106, 11 th Floor, Hubtown Solaris Opp Teli Galli, N S Phadke Marg, Andheri East Mumbai - 400069
6.	Correspondence Address	:	1105/1106, 11 th Floor, Hubtown Solaris Opp Teli Galli, N S Phadke Marg, Andheri East Mumbai - 400069
7.	Telephone & Fax Nos.	:	Tel No. 022 -6894 3803 Fax no. 022-2628 1059
8.	Email address	:	secretarialmrl@gmail.com
9.	Names of the stock exchanges where the company's securities are listed	:	BSE Limited National Stock Exchange of India Limited (NSE)
			Number of Shares
10.	Issued Capital	:	8,29,84,000
11.	Listed Capital	:	8,29,84,000
	BSE Limited	:	8,29,84,000
			% of Total issued Capital
			100.00 %
			100.00 %
			100.00 %



Hareesh Sanghvi
Practicing Company Secretary

	National Stock Exchange of India Limited (NSE)			8,29,84,000	100.00 %					
12.	Held in dematerialised form in CDSL			: 1,92,95,134	23.25 %					
13.	Held in dematerialised form in NSDL			: 6,36,86,066	76.75 %					
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.	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	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE				
NA	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:									
Total No. of demat requests	No. of requests	No. of shares		Reasons for delay						
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			Mr. Dinesh Navnitlal Modi Company Secretary & Compliance Officer (Resigned w.e.f. 1 st November, 2024)						



Haresh Sanghvi
Practicing Company Secretary

		Mr. Hasan Bohra Company Secretary & Compliance Officer <i>(Appointed w.e.f. 12th November, 2024)</i> Tel No. 022-68943803
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	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 3 rd 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	NA



HARESH SANGHVI
PRACTISING COMPANY SECRETARY
FCS No. 2259 / CoP No. 3675
Place: Mumbai

Date: 21st January, 2025
UDIN: F002259F003752093