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To
The General Manager
DCS-CRD
BSE Limited
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

Subject: Information regarding Issuance of “Letter of Confirmation” in lieu of share certificate(s) lost/misplaced.

Ref.: BSE SCRIP CODE: 523144; ISIN: INE442D01010

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we provide herein the details of ‘Letter of Confirmation’ issued by Company’s RTA i.e. Ankit Consultancy Private Limited, to respective shareholder, in lieu of share certificate reported as lost/misplaced by member, as per the details given below.

Details of Letter of Confirmation issued as on 30.11.2023 in lieu of Share Certificate(s) lost/misplaced						
S. N.	Folio No.	Name of Shareholder	Old Certificate No	Distinctive Number	No. of Shares	Duplicate Share Certificate No
1	A03122	AMIT PAREKH Joint Name 1:- RAJENDRA PAREKH	30506	3679021-3679320	300	32325
2	B03063	BHARAT PAREKH Joint Name 1:- RAJENDRA PAREKH	30578	3721102-3721401	300	32324
3	B03072	BHARAT PAREKH Joint Name 1:- VIBHA PAREKH	30579	3721402-3721971	570	32322
4	R03132	RAJENDRA PAREKH Joint Name 1:- BHARAT PAREKH	31060	3987142-3987291	150	32323

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

Thanking you,

Yours faithfully,

FOR, MEDI-CAPS LIMITED

**ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER**