

KASHYAP TELE-MEDICINES LIMITED

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –02

Corp. Off. : “Suryarath”, 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad – 06

Phone: (079) (71001500), Email: investor.relations@jindalonline.com

CIN: L29110MH1995PLC085738

Date: 23rd April, 2018

To,
Bombay Stock Exchange Ltd.
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400001
Company Code: 531960.

Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2018.

Dear Sir/Madam,

With reference to above and pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Practicing Company Secretary for the Half Year ended on 31st March, 2018.

You are kindly requested to acknowledge and update the same in your records.

Thanking you.

For, Kashyap Tele-Medicines Limited



Dhruvil Shah

Company Secretary &
Compliance Officer



SPANJ
& ASSOCIATES
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***Kashyap Tele-medicines Ltd*** maintained by ***Link Intime (India) Private Limited (earlier maintained by MCS Share Transfer Agent Limited)*** pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company had system of delivering during half year ended on **31st March, 2018**:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds however as confirmed by the R & T Agents, there were no instances of Transfer of shares or any activities mentioned hereinabove .

The above certificate has been issued at the request of the company.

Place: Ahmedabad

Date: 23rd April, 2018



FOR SPANJ & ASSOCIATES
Company Secretaries

CS Ashish C. Doshi
Partner
COP No. : 2356