

**Regd. Office and works:**

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231  
Pithampur - 454775, Dist. Dhar  
Madhya Pradesh, India

Ph:- 07292-256205

Fax:- 0731-4041435

E mail:- [investors@medicaps.com](mailto:investors@medicaps.com)Web site:- [www.medicaps.com](http://www.medicaps.com)**MCL/SE/DSC/2023-24****Date: 11.05.2023**Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

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.

<b>Details of Letter of Confirmation issued as on 09.05.2023 in lieu of Share Certificate(s) lost/misplaced</b>						
<b>S. N.</b>	<b>Folio No.</b>	<b>Name of Shareholder</b>	<b>Old Certificate No</b>	<b>Distinctive Number</b>	<b>No. of Shares</b>	<b>Duplicate Share Certificate No</b>
1	Z3394 (New folio)	Dara Sorabji Acidwalla	30744	3824308-3824607	300	32315

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**