

NC MEDI-CAPS LIMITED

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

Website:- www.medicaps.com

MCL/SE/2022-2023

Date: 20.04.2022

Online filing at: www.listing.bseindia.com

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

Sub: Filing of Certificate under Regulation 40(9) of SEBI (Listing Obligations and
Disclosures Requirements) Regulations, 2015 for the financial year ended 31st March
2022.

RCE & BSE SCRIIP CODE: 523144; ISIN: INE442D01010

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate as per Regulation 40(9) of SEBI
(Listing Obligations and Disclosures Requirements).



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

L N Joshi

M. Com., LL.B. (Hons), FCS
Insolvency Professional

Cell

+91 94250 60308

E-mail

lnjoshics@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LOD) REGULATIONS, 2007

that the Company has delivered during the year ended on 31st March, 2022:

A) No Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/04/2021 to 31/03/2022. Further Share certificates in respect of transmission of shares have been despatched in prescribed time.

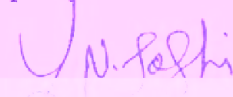
B) No Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies received during said period.

Any other information, if applicable: Not Applicable.

Date: 19th April, 2022

Place: Indore

L.N.JOSHI & CO.
Company Secretaries



L.N. Joshi
Proprietor
CP No. 4216



UDIN: FO05201D000162292