

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/2023-2024

Date: 21.04.2023

Online filing at: www.listing.bseindia.com

To
The General Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Filing of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

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

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from M/s. L.N. Joshi & Co., Practicing Company Secretary, for the financial year ended 31st March, 2023.

You are requested to please take on record the above said document for your reference and further needful.

Please find the same in order and oblige.

Thanking you,

Yours faithfully

FOR, MEDI-CAPS LIMITED

**ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.: A36699**

Encl: a/a

