

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st December, 2024	
2	ISIN	INE646B01010	
3	Face Value	Rs 10/- (Rupees Ten Only)	
4	Name of the Company	Medicamen Biotech Limited	
5	Registered Office Address	1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019	
6	Correspondence Address	1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019	
7	Telephone & Fax No	011-47589500	
8	E-mail Address	cs@medicamen.com	
9	Name of the Stock Exchanges where the company's securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
10	Issued Capital	Number of Shares	% of Total Issue Capital
		1,27,14,600	100.00
11	Listed Capital (Exchange wise) (As per Company record)	BSE – 1,27,14,600 NSE – 1,27,14,600	100.00 100.00
12	Held in Dematerialised Form in NSDL	64,06,288	50.38
13	Held in Dematerialised Form in CDSL	62,39,989	48.08
14	Physical	68,323	0.54
15	Total No of Shares (12+13+14)	1,27,14,600	100.00
16	Reasons of Difference if any between (10 & 11), (10&15), (11&15)	Nil.	

17 Certifying the details of Changes in share capital during the quarter under consideration as per Table below:-

Particulars** *	No of Shares	Applied /Not Applied for Listing	Listed on Stock exchanges (Specify Names)	Whether intimated to CSDL	Whether intimated to NSDL	In principle approval pending for stock exchanges
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Right, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is Updated (Yes/No) If not, updated to which date	Yes
	N.A.

AMJ & ASSOCIATES

Company Secretaries

F-2, Plot No. 299, Sector-4, (Near Vaishali Metro Station)

Vaishali, Ghaziabad, U.P-201010

Ph. 0120-4138598, Mob.: 9811593878

E-mail: manojfcs@gmail.comWebsite: www.amjassociates.in

- 19 Reference of previous quarter with regards to excess dematerializes shares, if any N.A.
- 20 Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason Why? N.A.
- 21 Mentioned the total no of requests if any confirmed after 21 days and total no. of request pending beyond 21 days with the reasons for delay Not Applicable.

Total no of Demat requests	No of requests	No of Shares	Reasons of Delay
Confirmed after 21 days	---	---	-----
Pending after 21 days*	---	---	

- 22 Name, Telephone & Fax No of Compliance officer of the company Ms. Parul Choudhary (CS)
Tel:- 011-47589500
- 23 Name, Address. Telephone & Fax No Registration no. of Auditor AMJ & Associates,
Company Secretaries
F-2, Plot No. 299,
Sector-4, Vaishali,
Ghaziabad-UP-201010
C.P. Number-5629
Tel: 0120-4138598
- 24 Appointment of common agency for share registry work, if yes (name and address) MUFG Intime India Private Limited.
Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, LSC,
Near Savitri Market, Janakpuri, New Delhi-110058
Tel: 011-49411000
- 25 Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) The Name of RTA has been changed from Link Intime India Private Limited to MUFG Intime India Private Limited.

**For AMJ & Associates
Company Secretaries**

**Manoj Kumar Jain
(Proprietor)
C.P. No. : 5629**

**Place: Ghaziabad
Date: 21.01.2025**

UDIN: F005832F003741729