

Ref: STEX/RSCA/2025-26

Date: 16.01.2026

**BSE Limited**  
**Floor 25, P J Towers**  
**Dalal Street**  
**Mumbai-400001**  
**BSE Code-531146**

**National Stock Exchange of India Ltd**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai – 400 051**  
**NSE Code: MEDICAMEQ**

**Sub: Submission of Reconciliation of Share Capital Audit Report**

Dear Sir,

Please find enclosed the copy of the Reconciliation of Share Capital Audit Report for the quarter and nine months ended December 31, 2025 under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You

Yours truly,  
**For Medicamen Biotech Limited**

**Parul Choudhary**  
**Company Secretary**  
**ACS44157**

Encl: As Above.



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 <sup>st</sup> December, 2025				
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	BSE Limited National Stock Exchange of India Limited				
10	Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issue Capital</th></tr></thead><tbody><tr><td>1,35,62,815</td><td>100.00</td></tr></tbody></table>	Number of Shares	% of Total Issue Capital	1,35,62,815	100.00
Number of Shares	% of Total Issue Capital					
1,35,62,815	100.00					
11	Listed Capital (Exchange wise) (As per Company record)	<table border="1"><tbody><tr><td>BSE – 1,35,62,815</td><td>100.00</td></tr><tr><td>NSE – 1,35,62,815</td><td>100.00</td></tr></tbody></table>	BSE – 1,35,62,815	100.00	NSE – 1,35,62,815	100.00
BSE – 1,35,62,815	100.00					
NSE – 1,35,62,815	100.00					
12	Held in Dematerialised Form in NSDL	60,57,727 44.66%				
13	Held in Dematerialised Form in CDSL	74,62,968 55.03%				
14	Physical	42,120 0.31%				
15	Total No of Shares (12+13+14)	1,35,62,815 100.00				
16	Reasons of Difference if any between 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.
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**AMJ & ASSOCIATES**  
Company Secretaries

F-2, Plot No. 299, Sector-4,  
Vaishali, Ghaziabad-201010  
Ph. 0120-4138598, 9811593878  
manojfcs@gmail.com  
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.) NIL

**For AMJ & Associates  
Company Secretaries  
PR Certificate No.: 1640/2021**

MANOJ  
KUMAR  
JAIN Digitally signed by  
MANOJ KUMAR  
JAIN  
Date: 2026.01.15  
17:26:47 +05'30'

**Manoj Kumar Jain  
(Proprietor)**

**FCS No.: 5832, C.P. No.: 5629  
UDIN: F005832G003308340**

**Place: Ghaziabad  
Date: 15.01.2026**