

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531146		
NSE Symbol	MEDICAMEQ		
MSEI Symbol	NA		
ISIN	INE646B01010		
Whether company has CIN	Yes		
CIN Number	L74899DL1993PLC056594		
Name of the company*	MEDICAMEN BIOTECH LIMITED		
<b>Registered office address</b>			
Registered office address*	1506, Chiranjiv Tower, 43, Nehru Place New Delhi South Delhi DL 110019 IN		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	DELHI		
Registered office pin code*	110019		
Registered office contact number*	ISD Code*	STD Code*	Number*
	011	011	47589500
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.medicamen.com		
Registered office email	cs@medicamen.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	1506, Chiranjiv Tower, 43, Nehru Place New Delhi South Delhi DL 110019 IN		
Correspondence state	DELHI		
Correspondence city	DELHI		
Correspondence district	DELHI		
Correspondence pin code	110019		
Correspondence contact number	ISD Code	STD Code	Number
	011	011	47589500
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@medicamen.com		
Reporting quarter*	31-12-2022		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	12651100	100
	National Stock Exchange of India Ltd(NSE)	12651100	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	12651100	
Listed capital (BSE) (As per company records)*	12651100	100
Held in dematerialised form in CDSL*	6121044	48.38
Held in dematerialised form in NSDL*	6453029	51.01
Physical*	77027	0.61
Total no.of shares*	12651100	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	Parul Choudhary		
PAN of the compliance officer*	BIDPC3464Q		
Date of Appointment	12-02-2018		
Designation*	Company Secretary and Compliance Officer		
Membership Nos	ACS	44157	
Mobile no.*	9636354356		
Fax no.			
E-mail id*	cs@medicamen.com		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	MANOJ KUMAR JAIN
Date of issue of report*	14-01-2023
Address*	F-2, Plot No.299, Sector-4, Vaishali Ghaziabad-201010, Uttar Pradesh
City*	Ghaziabad
Pincode*	201010
Contact no.*	011-4138598
Fax no.	-
Email	manojfcs@gmail.com
Membership no.*	5832
Firms registration number of audit firm	I2003DE389100
Name of the firm*	AMJ & Associates
COP number*	5629
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK IN TIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058
State	NEW DELHI
City	NEW DELHI
Pincode	110058
Contact no.	011-41410592
Fax number of RTA	-
E-mail id	delhi@linkintime.co.in
Website Address	<a href="https://www.linkintime.co.in/">https://www.linkintime.co.in/</a>
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	