

# MEDICAMEN Biotech Limited



Regd. & Corp. Office:  
1506, Chiranjiv Tower,  
43, Nehru Place,  
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),  
E-mail: info@medicamen.com  
Web: www.medicamen.com  
CIN No.: L74899DL1993PLC056594

Ref: STEX/RSCA/BSE/2021-22

Date: 17.01.2022

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 ended December 31, 2021 under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

The Company has already filed the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2021 in the XBRL mode on January 17, 2022 through Acknowledgement No: 1701202205025355.

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.

Works: SP-1192, A & B Phase-IV, Industrial Area, Distt. Alwar, Bhiwadi - 301019 (Rajasthan),

Works: Unit-I : Plot No.: 86 & 87, Sector-6A, Unit-II : Plot No. : 84 & 85, Sector-6A, IIE, SIDCUL, BHEL, Ranipur, Haridwar - 249403, (Uttarakhand)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 <sup>st</sup> December, 2021	
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
		1,22,16,600	100.00
11	Listed Capital (Exchange wise) (As per Company record)	BSE – 1,22,16,600 NSE – 1,22,16,600	100.00 100.00
12	Held in Dematerialised Form in NSDL	61,09,661	50.01
13	Held in Dematerialised Form in CDSL	60,23,379	49.30
14	Physical	83,560	0.69
15	Total No of Shares (12+13+14)	1,22,16,600	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
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\*\*\* 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: [manojfes@gmail.com](mailto:manojfes@gmail.com)Website: [www.amjassociates.in](http://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) Link Intime India Private Limited.  
Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, 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.) During the Quarter Equity Shares of the Company Listed on  
NSE.

For AMJ & Associates  
Company Secretaries  
Firm Reg. No: I2003DE389100

MANOJ KUMAR JAIN  
Digitally signed by  
MANOJ KUMAR  
JAIN  
Date: 2022.01.07  
17:38:45 +05'30'

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

Place: Ghaziabad  
Date: 07.01.2022  
UDIN: F005832C002090871