

# 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: 27.07.2021

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Company No: 531146

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 June 30, 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 June 30, 2021 in the XBRL mode on July 21, 2021 through Acknowledgement No: 2107202112551255.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You

Yours truly,  
For Medicamen Biotech Limited

*Parul Choudhary*  
Parul Choudhary  
Company Secretary  
ACS44157

Encl: As Above.

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 <sup>th</sup> June, 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, 011-26213081	
8	E-mail Address	cs@medicamen.com	
9	Name of the Stock Exchanges where the company's securities are listed	BSE 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 Ltd - 1,22,16,600	100.00
12	Held in Dematerialised Form in NSDL	60,62,040	49.62
13	Held in Dematerialised Form in CDSL	60,54,100	49.56
14	Physical	1,00,460	0.82
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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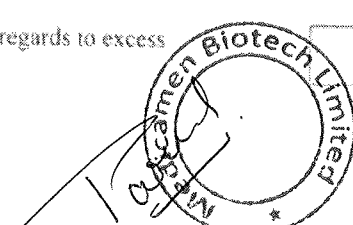
\*\*\* Right, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

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

Yes  
N/A.

19 Reference of previous quarter with regards to excess dematerializes shares, if any

N/A.



**AMJ & ASSOCIATES**

Company Secretaries

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

Vaishali, Ghaziabad, U.P-201010

Ph. 0120-4138598, Mob.: 9811593878

E-mail: [manojcs@gmail.com](mailto:manojcs@gmail.com)Website: [www.amjassociates.in](http://www.amjassociates.in)

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  
207, Shree Ganesh Complex, 32-B,  
Veer Savarkar Block, Shakarpur,  
Delhi-110092  
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.  
44, Community Centre, 2<sup>nd</sup> Floor, Naraina Industrial Area, Phase-I, New Delhi-110028  
Tel: 011-41410592

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  
Firm Reg. No: I2003DE389100

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



Place: New Delhi  
Date: 16.07.2021  
UDIN: F005832C000642468

