

**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/2019-20

**Date:** 13<sup>th</sup> January, 2020

**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 31<sup>st</sup> December, 2019 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 31<sup>st</sup> December, 2019 in the XBRL mode on 10<sup>th</sup> January, 2020 through Acknowledgement No: 1001202012484655.

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, 2019	
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 CDSL	51,40,197	42.076
13	Held in Dematerialised Form in NSDL	69,56,022	56.939
14	Physical	1,20,381	0.985
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.



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*	---	---	

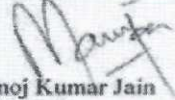
22 Name, Telephone & Fax No of Compliance officer of the company Ms. Parul Choudhary (CS)  
Tel:- 011-47589500

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 Pvt. Ltd  
Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC,  
Near Savitri Market, Janakpuri, New Delhi - 110058  
(Phone: +91 11 49411000 |Fax: +91 11 4141 0591

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

  
Manoj Kumar Jain  
Proprietor  
C.P. No. 5629



Date: 10.01.2020  
Place: New Delhi

UDIN: F005832B000035125