

MEDICAMEN Organics Limited

Regd. & Corporate Office: 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

Tel: 011-27430249, 27138171

E-mail: info@mediorganics.in | CIN No: L74899DL1995PLC066416 | GSTIN:07AABCM4302P1ZF

Date: October 16, 2024

To,

National Stock Exchange of India Limited Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra Mumbai - 400051, India

Company Symbol : **MEDIORG**Company ISIN : **INE0PE401018**

Subject: Certificate under Regulation 76 of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended September 30, 2024.

Dear Sir / Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for the quarter ended on September 30, 2024, issued by Anu Malhotra & Associates, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

The said information is also being made available on the website of the Company i.e. www.medicamenorganics.com.

This is for your information and records.

Thanking You,

For Medicamen Organics Limited

Bal Kishan Digitally signed by Bal Kishan Gupta

Date: 2024.10.16
13:05:17 +05'30'

Bal Kishan Gupta Managing Director DIN: 00032772

Place: New Delhi

Encl.: as stated above

PRACTICING COMPANY SECRETARIES

The Board of Directors,

Medicamen Organics Limited
10 Community Centre No 2,
Ashok Vihar Phase II,
New Delhi - 110052, India

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s Medicamen Organics Limited** (hereinafter referred to as the "Company") and its Registrar and Share Transfer Agent for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1.	For Quarter Ended	September 30, 2024		
2.	ISIN	INE0PE401018		
3.	Face Value	Equity Shares of Rs. 10 each		
4.	Name of the Company	Medicamen Organics Limited		
5.	Registered Office Address	10 Community Centre No 2, Ashok Vihar Phase II, New Delhi - 110052, India		
6.	Corresponde nce Address	10 Community Centre No 2, Ashok Vihar Phase II, New Delhi - 110052, India		
7.	Telephone & Fax Nos.	Tel: 011 - 27430249		
8.	Email address	cs@mediorganics.in		
9.	Name of the Stock Exchange where the Company's Securities are listed	NSE EMERGE (SME Platform of National Stock Exchange of India Limited)		

UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD - 201010, INDIA

PRACTICING COMPANY SECRETARIES

		Nι	ımber of sh	ares	% of T	otal Issued	Capital	
10.	Issued Capital		1,17,00,00	0	100			
11.	Listed Capital (Exchange- Wise) (as per Company records)	NSE: 1,17,00,000			100			
12.	Held in dematerialize d form in CDSL	97,70,000			83.50			
13.	Held in dematerialize d form in NSDL	19,30,000			16.50			
14.	Physical		_			_		
14.	1 Hyoloui				<u> </u>			
15.	Total No. of Shares (12+13+14)	1,17,00,000			100			
16.	Reasons for difference if any, in Between (10&11), (10&15), (11&15)	No Differe	nce					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:							
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchange s (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In- Principle Approval pending for SE (Specify Names)	
	NA							
*Rights, Bonus , Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, C Reduction, any other (to specify)						ack, Capital		

UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD - 201010, INDIA

PRACTICING COMPANY SECRETARIES

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Officer of the			Email ID: cs@mediorganics.in			
Officer of the		Compliance				
Company		Officer of the				
		Company				

UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD - 201010, INDIA

PRACTICING COMPANY SECRETARIES

23.	Name,	Name: Anu Malhotra & Associates
	Address, Tel.	Practicing Company Secretary
	& Fax No.	CS Anu Malhotra - Proprietor
	Regn. No. of	Address: UMA-121, Ansal Plaza Mall, Sector-1, Vaishali, Ghaziabad -
	the Practicing	201010, India
	Company	Contact No.: +91 98102 81482
	Secretary	E-mail ID: csanumalhotra0403@gmail.com
24.	Appointment	Name: KFin Technologies Limited
	of common	Address: Selenium Tower- B, Plot 31-32, Gachibowli, Financial District,
	agency for	Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India
	Share registry	
	work (if yes,	Email ID: raghu.veedha@kfintech.com
	name and	SEBI vide Registration Number: INR000000221
	address)	
25.	, ,	NA NA
	details that	
	the auditor	
	may like to	
	provide (e.g.	
	BIFR	
	Company,	
	Delisting from	
	SE, Company	
	change its	
	name etc.)	

For Anu Malhotra & Associates

Practicing Company Secretaries (Peer Reviewed Unit)

Anu

Digitally signed by Anu Malihotra
Div.cm-Anu Malihotra, o-Anu
Malihotra de Naciotales, Ou.
emall-csanumalhotra0403@gmail
com. calv
com. calv
delez 2024/10.16 12:5747 +0530'

Anu Malhotra

Proprietor

Membership No.: A39971

COP No.: 16221

Peer Review No.: 3819/2023

UDIN: A039971F001579212

Date : October 16, 2024

Place: Ghaziabad

UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -201010, INDIA