

MC MEDI-CAPS LIMITED

Regd. Office & Works :
Mhow-Neemuch Road, Sector-1,
Pithampur - 454775, Distt. Dhar,
Madhya Pradesh, INDIA

CIN: L24232MP1983PLC002231

Phone : + 91-7292-424242
Fax : + 91-7292-407387
E-mail : Info@medicaps.com
sales@medicaps.com
Website : www.medicaps.com

MEDICAPS/SE/17-18

28th April, 2017

Online filing at: -www.listing.bseindia.com

To,
The general Manager
DSC-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai-400001

BSE Code: 523144

Sub: Intimation u/r 30(2) of SEBI (LODR) Regulation, 2015 regarding resignation of Dr. Keshav Singh Varma (DIN:-01490522) Independent director of the company.

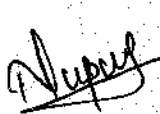
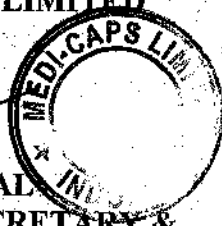
Dear Sir/Madam,

In Compliance with the regulation 30(2) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015, read with Para A, Part A of schedule III, we hereby intimate that Dr. Keshav Singh Varma (DIN:-01490522), Independent director of the company, has given his resignation letter dated 28th April, 2017 and the same has been acknowledged and accepted by the company on w.e.f. 28th April, 2017.

Upon his resignation from the office of directors, the membership of the committees of the Board has also been ceased w.e.f. 28th April, 2017.

You are requested to please take on record the above said document for you reference and further needful.

Thanking you,
Yours faithfully
For, **MEDICAPS LIMITED**



NUPUR LODWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Indore Office :

201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)
Telefax No. : +91-731-4046321, 4041435, 4028148

From,

Dr. Keshav Singh Varma

date: 28/04/2017

98, Vishnupuri Colony (main)

indore-M.P. 452017

To,

The Chairman,

Board of Directors,

Medicaps LTD.

Pithampur-Indore M.P.

Subject :- Resignation from the post of Director of the company

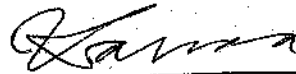
Sir,

It is for your kind information that I, hereby resign with immediate effect, as Director on the Board of Directors of the company. This is due to my personal health. Please accept the same and oblige.

Also, convey my thanks to all the members of the board and the staff of the company.

Thanking you

Your's Sincerely



Dr. K.S. varma

Mobile No. 9425054873

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Website : www.medicaps.com

By Hand

To,
Dr. Keshav Singh Varma
98, Vishnupuri Colony (Main)
Indore (M.P.)-452001

Date:-28th April, 2017



Subject: Acknowledgment of receipt of Resignation Letter dated 28th April, 2017 from the office of Independent Director of the company.

Dear Sir,

With reference to your Resignation Letter dated 28th April, 2017, we hereby acknowledge the receipt of the same and your resignation from the office of Independent Director has been accepted w.e.f. 28th April, 2017 as desired by you.

Further, the company will take necessary action to inform the above said matter to BSE Ltd. and Roc in due course.

Thanking You,
Yours faithfully
For, **MEDICAPS LTD.**



ATOK K GARG
MANAGING DIRECTOR
DIN: 00274321