

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/16

Online filing at: listing.bseindia.com

11th November, 2016

To
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE Code: 523144

Dear Sirs,

Sub: - Intimation about Change in Company Secretary and Compliance officer (KMP) under Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015.

This is to inform you that Mr. Rajat Gupta Company Secretary and Compliance officer of the company has resigned from his post w.e.f 11th November, 2016 and The Company has appointed Miss Nupur Lodwal w.e.f 11th November, 2016 as the Company Secretary and Compliance officer of the Company.


Particulars of the Compliance Officer are as under:

1. Name : Nupur Lodwal
2. Fathers Name : Shri Ravindra Lodwal
3. PAN : AJZPL0467E
4. Contact details : Cell: 8225902284,
5. Email ID : nupurlodwal15@yahoo.in
6. Date of Appointment : 11th November, 2016

Copy of the Board Resolution is attached.

Request you to kindly take the same on record and make necessary corrections in the Company Information page on the website of the BSE.

Yours faithfully,
For, MEDI-CAPS LTD.


RAMESH CHANDRA MITTAL
CHAIRMAN
DIN: 00035272
Encl.: a/a

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

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CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MEDICAPS LIMITED, AT THEIR MEETING HELD ON FRIDAY THE 11TH NOVEMBER, 2016 AT 3:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT MHOW-NEEMUCH ROAD, SECTOR - I, PITHAMPUR, DIST. DHAR 454775 AND CONCLUDED AT 4:30 P.M.

ACCEPTANCE OF RESIGNATION OF CS RAJAT GUPTA FROM THE POST OF COMPANY SECRETARY AND KMP:

The Chairman appraised that the Company has received a notice of resignation from the post of Company Secretary and KMP from Mr. Rajat Gupta vide his letter dated 13th October, 2016 w.c.f. 11th November, 2016 and requested by him to relieve accordingly. A copy of the same was placed before the Board. The Board considered and passed the following resolution unanimously:

"RESOLVED THAT pursuant to the provisions of Companies Act, 2013 and other applicable provisions, if any and the rules made there under, the Board accept the resignation of Mr. Rajat Gupta from the post of Company Secretary and KMP of the Company with effect from Friday, 11th November, 2016.


APPROVAL OF APPOINTMENT OF MS. NUPUR LODWAL COMPANY SECRETARY AND KMP AS THE COMPLIANCE OFFICER:

The Chairman informed that the Company needs to appoint a Company Secretary and as Key Managerial Personnel (KMP) as the Compliance Officer pursuant to the provisions of the SEBI (LODR) Regulations, 2015 Therefore, the Board discussed and passed the following resolution:

RESOLVED THAT MS. Nupur Lodwal, Company Secretary be and is hereby further appointed as the Compliance Officer of the Company, pursuant to the provisions of the SEBI (LODR) Regulations, 2015 and declared as responsible officer for all the Compliances of the SEBI (LODR) Regulations, 2015, SEBI (SAST) Regulations, 2011, SEBI (PIT) Regulations, 2015 and all other rules and regulations of the SEBI and the Companies Act, 2013 as may be applicable to the Company from time to time.

RESOLVED FURTHER THAT Shri Ramesh Chandra Mittal (DIN: 00035272) Chairman of the Company, be and is hereby authorized to intimate to the, BSE and all the concerning authorities and to do all such acts or things as may be necessary to give effect to the above mentioned resolution.

//CERTIFIED TRUE COPY//
For, MEDICAPS LIMITED


RAMESH CHANDRA MITTAL
CHAIRMAN
DIN-00035272



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