

MC MEDI-CAPS LIMITED

Regd. Office and works:

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231
Pithampur - 454775, Dist. Dhar
Madhya Pradesh, India

Ph:- 07292-256205

Fax:- 0731-4041435

E mail:- investors@medicaps.com

Web site:- www.medicaps.com

MCL/CS/SE/2021-2022

Date: 25.02.2022

Online filing at: www.listing.bseindia.com

To,
DSC-CRD
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Intimation for change in the last name of the Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

With reference to the subject captioned above, it may please be noted that last name of Company secretary and compliance officer, Mr. Abhishek Kumar has been updated with Abhishek Jain in consonance with records of PAN Card (Department of Income Tax) and Institute of Company Secretaries of India.

The aforesaid change will be updated in the management details on the website of the Stock exchange i.e. www.bseindia.com . You are requested to update the above mentioned details on your website and records.

This is for your information and records.

Thanking you,
Yours faithfully,

For, **MEDI-CAPS LIMITED**


ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321



*Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,
Opposite UCO Bank Indore (M.P.) 452001
Contact No: 0731-4028148*