

NC-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/SE/RTA/2021-2022

Date: 25.03.2022

Online filing at: www.listing.bseindia.com

To,
BSE Limited Corporate Relation Department,
Listing Department, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Sub: Intimation to Shareholders Holding Shares in Physical Mode for updating of valid PAN, KYC and Nomination Details.

Ref: Medi-Caps Limited (BSE Scrip Code: 523144, ISIN: INE442D01010)

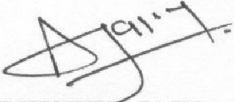
Dear Sir/Madam,

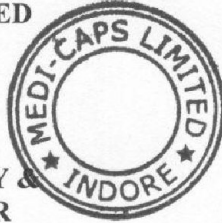
Pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical mode in compliance with the SEBI Circulars dated 3rd November, 2021 and 14th December, 2021. The Company has informed the physical shareholders to furnish their valid PAN, KYC and nomination details to the Registrars and Transfer Agent of the Company i.e., Ankit Consultancy Private Limited .

This is for your information and records.

Thanking You.
Yours Sincerely,

For, **MEDI-CAPS LIMITED**


ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.: A36699



Encl.: a/a

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

MC MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

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E mail:- investors@medicaps.com
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S. No.

Date :

Name of sole

/First Holder :

Address :

Folio No. :

Number of shares held :

Second Holder :

Third Holder :

Dear Shareholder,

Sub. : Furnishing of PAN, KYC details and Nomination by holders of physical securities.

**Ref.: Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021-655
dated November 3, 2021**

In compliance with the above SEBI Circular, it is mandated for holders of physical securities to provide their PAN, Email address, Mobile No., Bank Account Details and nomination to the Share Transfer Agent.

We observe from our records that you have not furnished the documents/ details. We request you to furnish the documents / details, as per the table below, to our RTA immediately on receipt of this Letter.

Corporate Office:

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

P.T.O.

Folios wherein any one of the cited document/ details are not available **on or after April 01, 2023**, shall be frozen by the Registrars and Share Transfer Agent of the Company. (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

As required by the Income Tax Authorities, please link your PAN and Aadhaar by **March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes**, if not linked earlier, to avoid freezing of your folio.

Please also note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002.

You may get in touch with our RTA for any queries or assistance in this regard at :

M/s. Ankit Consultancy Pvt. Ltd.
60, Electronic Complex, Pardeshipura,
Indore (M.P.) – 452 010
Tel. No. 0731-4065799, 4065797
Email : investor@ankitonline.com

Thanking you.

Yours faithfully,
For MEDI-CAPS LIMITED
ABHISHEK JAIN
COMPANY SECRETARY
& COMPLIANCE OFFICER
M.NO.: A36699