

NC MEDI-CAPS LIMITED

Regd. Office and works:

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

Ph:- +91-7292- 424242

Fax:- 07292- 407387

E mail:- investors@medicaps.com

Web site:- www.medicaps.com

MCL/SE/BSE/2020-2021

Date: 06.07.2020

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001 (M.H.)

BSE Scrip Code: 523144

Subject: Corporate Announcement Under Regulation 30 the SEBI (LODR) Regulations, 2015 for resignation of the Secretarial Auditors of the company.

Dear Sir/Madam,

Pursuant to regulation 30 read Schedule III of SEBI (LODR) Regulations, 2015, it may be please noted that the Secretarial Auditors of the company M/s Ishan Jain and Co., Company Secretaries (FCS: 9978 & CP: 13032) has resigned w.e.f. 04th day of July, 2020 for the financial year 2019-20 and the company has received the resignation letter by hand in physical form on 06th day of July, 2020.

Further we hereby submit the copy of resignation letter as received from the secretarial auditors of the company and its acknowledgement for your reference and records.

You are requested to please take on record above said information for your reference.

Thanking You,
Yours Faithfully,

For, **MEDI-CAPS LIMITED**


RAMESH CHANDRA MITTAL
CHAIRMAN/DIRECTOR
DIN: 00035272



Encl.: a/a



ISHAN JAIN & CO.
Company Secretaries

Ishan Jain
ACS

4th July, 2020

Medicaps/2020

By Hand

To,
The Board of Directors
Medi-caps Ltd.
201, Pushpratna Paradise
9/5, New Palasiya,
Opp. UCO Bank
Indore (M.P.) 452001

Sub.: Resignation from the Secretarial Auditors of the Company.

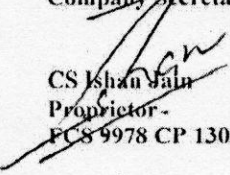
Dear Sir/s,

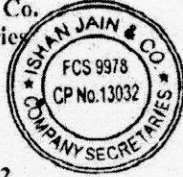
This has in reference with your letter dated 2nd July, 2020, we hereby submit our resignation with immediate effect as the Secretarial Auditor of the Company.

We express our gratitude towards your management for the cooperation extended to us being the Secretarial Auditors upto the year 2018-19.

Kindly acknowledge the receipt of the letter.

For, Ishan Jain & Co.
Company Secretaries


CS Ishan Jain
Proprietor
FCS 9978 CP 13032



CS

(for ack.)

ISHAN JAIN & CO.
Company Secretaries

Ishan Jain
ACS

4th July, 2020

Medicaps/2020

By Hand

To,
The Board of Directors
Medi-caps Ltd.
201, Pushpratna Paradise
9/5, New Palasiya.
Opp. UCO Bank
Indore (M.P.) 452001

Sub.: Resignation from the Secretarial Auditors of the Company.

Dear Sir/s,

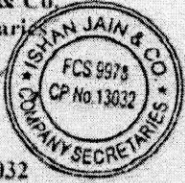
This has in reference with your letter dated 2nd July, 2020, we hereby submit our resignation with immediate effect as the Secretarial Auditor of the Company.

We express our gratitude towards your management for the cooperation extended to us being the Secretarial Auditors upto the year 2018-19.

Kindly acknowledge the receipt of the letter.

For, Ishan Jain & Co
Company Secretaries

CS Ishan Jain
Proprietor
FCS 9978 CP 13032



Recd. On 06/07/2020