

MEDICAPS/SE/2018

20th March, 2018Online filing at www.listing.bseindia.comTo,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort
MUMBAI - 400001**BSE CODE: 523144****Sub.: Intimation pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 change in the Company Secretary and Compliance officer of the Company.**

Dear Sir,

We would like to inform that the Company has appointed CS Ayushi Silot, (ACS 54352) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 20th March, 2018 w.e.f. 21st March, 2018.

Further that the Company has accepted the resignation of the existing Company Secretary & Compliance Officer w.e.f. 20th March, 2018. Copy of the Board resolutions, for the aforesaid events being attached with the letter.

We submit the following information's as required under SEBI (LODR) Regulations, 2015.

1. Particulars of Appointment of CS Ayushi Silot as a Company Secretary and Compliance officer:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	21.03.2018
3	Brief profile (in case of appointment)	She is member of the ICSI and having membership No. A 54352 and other details attached separately.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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

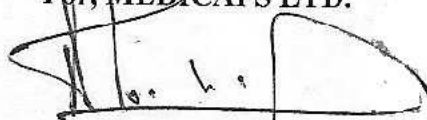
B. Particulars of resignation of CS Nupur Lodwal from the post of Company Secretary and Compliance officer:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	20.03.2018
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company secretaries.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,
For, MEDICAPS LTD.



ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321



Encl.: Certified copy of the Board Resolution
Brief profile of the CS and Compliance Officer

MEDI-CAPS LIMITED

Regd. Office & Works :
Mhow-Neemuch Road, Sector-1,
Pithampur- 454 775, Distt. Dhar,
Madhya Pradesh, INDIA

CIN : L24232MP1983PLC002231

Phone : + 91-7192-424242
Fax : + 91-7192-407387
E-mail : info@medicaps.com
sales@medicaps.com
investors@medicaps.com
Website : www.medicaps.com

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE 05/2017-18 MEETING OF THE BOARD OF DIRECTORS OF MEDICAPS LIMITED HELD ON TUESDAY, 20TH DAY OF MARCH, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT MHOW-NEEMUCH ROAD, SECTOR - I, PITHAMPUR, DIST. DHAR (M.P.) -454775 AT 01.00 P.M. AND CONCLUDED AT 03:00 P.M.

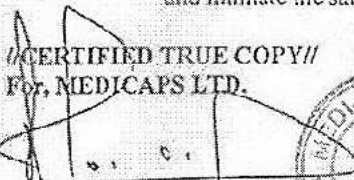
ACCEPTANCE OF RESIGNATION OF CS NUPUR LODWAL FROM THE POST OF COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP OF THE COMPANY W.E.F. 20TH MARCH, 2018:

The Chairman placed before the Board, Resignation letter received from CS Nupur Lodwal dated 15th February, 2018, resigning from the post of Company Secretary, Compliance Officer & KMP of the Company due to her personal reasons. The Board considered the matter and thereafter passed the following resolution:

“RESOLVED THAT the Board be and is hereby accepts the resignation of CS Nupur Lodwal from the office of Company Secretary, Compliance Officer & KMP of the company w.e.f. 20th March, 2018.”

FURTHER RESOLVED THAT Mr. R. C. Mittal, Chairman, and/or Mr. Alok K. Garg, Managing Director of the Company be and is hereby authorized to file Form DIR-12 for the changes in the CS and Compliance officer of the Company with their digital signature and CA Amit Parmar, Practicing Chartered Accountant be requested to certify and upload the said form with the ROC for and on behalf of the Company and intimate the said information to the BSE Ltd.

//CERTIFIED TRUE COPY//
For, MEDICAPS LTD.


ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321



Indore Office :

201, Pushpratna Paradise, 9/5, New Palasia, Indore-452 001 (INDIA)

Telefax No. : +91-731-4046321, 4041435, 4028148

MEDI-CAPS LIMITED

Regd. Office & Works :
Mhow-Neemuch Road, Sector-1,
Pithampur-454 775, Distt. Dhar,
Madhya Pradesh, INDIA

CIN : L24232MP1983PLC002231

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

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE 05/2017-18 MEETING OF THE BOARD OF DIRECTORS OF MEDICAPS LIMITED HELD ON TUESDAY, 20TH DAY OF MARCH, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT MHOW-NEEMUCH ROAD, SECTOR - I, PITHAMPUR, DISTT. DHAR (M.P.) -454775 AT 01.00 P.M AND CONCLUDED AT 02:00 P.M.

APPROVAL FOR APPOINTMENT OF CS AYUSHI SILOT AS THE COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP W.E.F. 21ST MARCH, 2018:

The Chairman informed the Board that the existing Company Secretary, CS Nupur Lodwal has resigned from the post of Company Secretary, Compliance Officer & Key Managerial Person w.e.f. 20th March, 2018 and as per the requirement of the SEBI (LODR) Regulations, 2015 we are required to appoint another Company Secretary, Compliance Officer & Key Managerial Person to discharge required duty as specified in the regulations and Act.

He further informed that the Company has received resume of CS Ayushi Silot, who is holding valid membership and is interested in joining the company. He also informed that the Nomination & remuneration Committee at their meeting held on 20th March, 2018 has recommended her appointment as she possesses the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company.

The Board discussed and passed the following resolution:

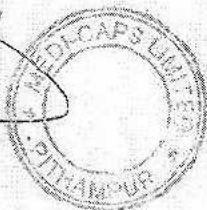
"RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and as approved by the Nomination and Remuneration Committee, approval of the Board be and is hereby given for the appointment of CS Ayushi Silot (ACS: 54352) as a Company Secretary, Compliance Officer and KMP of the Company with effect from 21st March, 2018 on the terms and conditions and remuneration as per the draft of the appointment letter as may be placed and approved by the Board."

"FURTHER RESOLVED THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Ayushi Silot, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company, and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time."

"FURTHER RESOLVED THAT Mr. R. C. Mittal, Chairman, and/or Mr. Alok K. Garg, Managing Director of the Company be and is hereby authorized to file Form DIR-12 and MGT-14 for the changes in the CS and Compliance officer of the Company with his digital signature and CA Amit Parmar, Practicing Chartered Accountant be requested to certify and upload the said form with the ROC for and on behalf of the Company and intimate the said information to the BSE Ltd."

//CERTIFIED TRUE COPY//
For, MEDICAPS LTD.


ALOK K. GARG
MANAGING DIRECTOR
DIN:00274321



Indore Office :

201, Pushpratna Paradise, 9/5, New Palasia, Indore-452 001 (INDIA)

Telefax No. : +91-731-4046321, 4041435, 4028148

Brief Profile of CS Ayushi Silot **(Company Secretary and Compliance officer)**

Ms. Ayushi Silot (ACS: 54352), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary. She is also a bachelor's in commerce from M.K.H.S. Gujrati Girls College, Indore (M.P.).

She has a good track record in her academics and in other extra-curriculums. Other than this, she has an exposure of Listed Companies compliances and other related laws applicable to a listed Company.



Ayushi
Silot

MC MEDI-CAPS LIMITED

Regd. Office & Works :
Mhow-Neemuch Road, Sector-1,
Pithampur- 454 775, 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/2018

20th March, 2018.

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 523144

Sub.: Intimation for appointment of Company Secretary under Reg. 6(1) of SEBI (LODR) Regulations, 2015

Dear Sir,

We would like to inform that the Company has appointed CS Ayushi Silot, (ACS54352) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 20th March, 2018 w.e.f. 21st March, 2018.

The particulars of the Compliance Officer are as under:

1. Name : CS Ayushi Silot
2. Designation : Company Secretary
3. Date of appointment : 21st March, 2018
4. Email ids : investors@medicaps.com
5. Contact No.: : Phone No.:0731-4028148, Mob.: 07415697266

We further submit a copy of the Board resolution dated 20th March, 2018 for her appointment as a Company Secretary and Compliance Officer. You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,
For, MEDICAPS LTD.


ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321



Encl.: Certified copy of the Board Resolution

Indore Office :

201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)

Telefax No. : +91-731-4046321, 4041435, 4028148

MEDI-CAPS LIMITED

Regd. Office & Works :
Mhow-Neemuch Road, Sector-1,
Pithampur- 454 775, Distt. Dhar,
Madhya Pradesh, INDIA

CIN : L24232MP1983PLC002231

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

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE 05/2017-18 MEETING OF THE BOARD OF DIRECTORS OF MEDICAPS LIMITED HELD ON TUESDAY, 20TH DAY OF MARCH, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT MHOW-NEEMUCH ROAD, SECTOR - I, PITHAMPUR, DISTT. DHAR (M.P.) -454775 AT 01.00 P.M AND CONCLUDED AT 03:00 P.M.

APPROVAL FOR APPOINTMENT OF CS AYUSHI SILOT AS THE COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP W.E.F. 21ST MARCH, 2018:

The Chairman informed the Board that the existing Company Secretary, CS Nupur Lodwal has resigned from the post of Company Secretary, Compliance Officer & Key Managerial Person w.e.f. 20th March, 2018 and as per the requirement of the SEBI (LODR) Regulations, 2015 we are required to appoint another Company Secretary, Compliance Officer & Key Managerial Person to discharge required duty as specified in the regulations and Act.

He further informed that the Company has received resume of CS Ayushi Silot, who is holding valid membership and is interested in joining the company. He also informed that the Nomination & remuneration Committee at their meeting held on 20th March, 2018 has recommended her appointment as she possesses the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company.

The Board discussed and passed the following resolution:

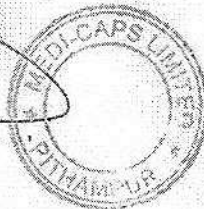
"RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and as approved by the Nomination and Remuneration Committee, approval of the Board be and is hereby given for the appointment of CS Ayushi Silot (ACS: 54352) as a Company Secretary, Compliance Officer and KMP of the Company with effect from 21st March, 2018 on the terms and conditions and remuneration as per the draft of the appointment letter as may be placed and approved by the Board."

"FURTHER RESOLVED THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Ayushi Silot, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company, and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time."

"FURTHER RESOLVED THAT Mr. R. C. Mittal, Chairman, and/or Mr. Alok K. Garg, Managing Director of the Company be and is hereby authorized to file Form DIR-12 and MGT-14 for the changes in the CS and Compliance officer of the Company with his digital signature and CA Amit Parmar, Practicing Chartered Accountant be requested to certify and upload the said form with the ROC for and on behalf of the Company and intimate the said information to the BSE Ltd".

//CERTIFIED TRUE COPY//
For, MEDICAPS LTD.

ALOK K. GARG
MANAGING DIRECTOR
DIN:00274321



Indore Office :

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