

# **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](mailto:investors@medicaps.com)

Web site:- [www.medicaps.com](http://www.medicaps.com)

**MCL/SE/BSE/2020-2021**

**Date: 06.07.2020**

**Online Filing at: [www.listing.bseindia.com](http://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. 04<sup>th</sup> day of July, 2020 for the financial year 2019-20 and the company has received the resignation letter by hand in physical form on 06<sup>th</sup> day of July, 2020.

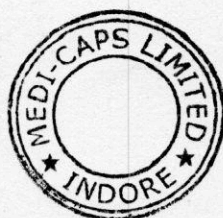
Further we hereby submit the copy of resignation letter as received from the secretarial auditors of the company and its acknowledgement for your reference and records.

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

4<sup>th</sup> 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.**

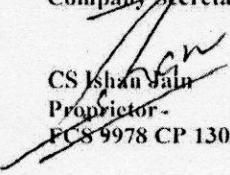
Dear Sir/s.

This has in reference with your letter dated 2<sup>nd</sup> 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





(for a/c.)

**ISHAN JAIN & CO.**  
Company Secretaries

Ishan Jain  
ACS

4<sup>th</sup> 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,

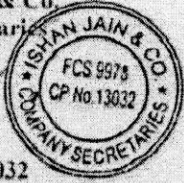
This has in reference with your letter dated 2<sup>nd</sup> July, 2020, we hereby submit our resignation with immediate effect as the Secretarial Auditor of the Company.

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

# **NC MEDI-CAPS LIMITED**

**Regd. Office and works:**

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

Ph:- +91-0731-4046321

Fax:- 0731-4041435

E mail:- [investors@medicaps.com](mailto:investors@medicaps.com)

Web site:- [www.medicaps.com](http://www.medicaps.com)

**MCL/SE/2020-2021**

**Date: 25.07.2020**

**Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)**

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

**BSE Scrip Code: 523144**

**Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding change in Secretarial Auditor of the Company.

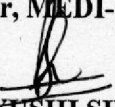
Disclosure & Brief Profile of Secretarial Auditor is enclosed with this letter.

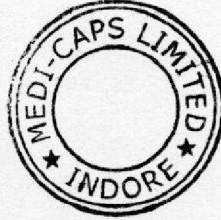
This is for your information and record.

Thanking You,

Yours faithfully,

For, **MEDI-CAPS LIMITED**

  
**AYUSHI SILOT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M.N. – A54352**



*Enclosure: Brief Profile of Secretarial Auditor.*

---

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

# **NC MEDI-CAPS LIMITED**

Regd. Office and works:

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

Ph:- +91-0731-4046321

Fax:- 0731-4041435

E mail:- [investors@medicaps.com](mailto:investors@medicaps.com)

Web site:- [www.medicaps.com](http://www.medicaps.com)

## **BRIEF PROFILE OF M/S L.N. JOSHI & CO. (Company Secretaries)**

(Appointment of L.N. Joshi & Company, Practicing Company Secretary as Secretarial auditor of the company)

I. Reason for Change:- Due to Resignation of previous Secretarial Auditors.

II. A) Date of Appointment:-25.07.2020

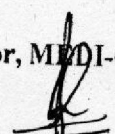
B) Term of Appointment: - financial year 2019-2020

III. Brief Profile:-


Name of Secretarial Auditor	L.N. Joshi & Company, Practicing Company Secretary
PROPRIETOR	L.N. Joshi
QUALIFICATION	M.Com, LLB (Hons), FCS, Insolvency Professional Mr L N JOSHI is Fellow Member of Institute of Companies Secretaries of India . He is post graduate in Commence and also Law Graduate. Apart from this he is also Insolvency Resolution Professional Registered with Insolvency Bankruptcy Board of India. He is in practice since 2001 and having overall experience of more than 19 years in Corporate Laws, RBI, SEBI, Depository Law , Insolvency and Bankruptcy code etc.
INCOME TAX PAN	ADQPJ9566K
MEMBERSHIP NO. CP No.	Membership No.: 5201 CP No.4216
ADDRESS	122, Krishna Business Centre, P U 4 , Medanta Hospital Road, Next To BSNL Building, Indore (M.P.) 452010
E-MAIL ID	<a href="mailto:lnjoshics@gmail.com">lnjoshics@gmail.com</a>

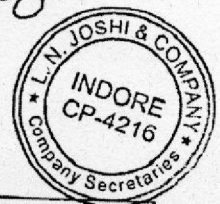
IV. Disclosure of Relationship between Directors:- M/s. L.N. Joshi & Company, Practicing Company Secretary is not having any relationship with any director and company

For, MEDI-CAPS LIMITED

  
**AYUSHI SILOT**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M.N. - A54352







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