



Aditya
Medisales
Ltd.

F. P. 145, 3RD Floor, Gurukul CHS,
Ram Mandir Road, Vile Parle (E),
Mumbai - 400 057, Maharashtra, INDIA.
Tel : (91-22) 4218 1111
CIN No. : U24230GJ1990PLC014535

28th May, 2020

General Manager
BSE Limited.,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Codes: 958964

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: (1) INE519S07028; (2) INE519S07036

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to electronic debenture transfer facility (there are no debenture certificates in physical form) during the period

- i. 1st October, 2019 to 31st March, 2020 (both days inclusive) for securities held under ISIN No. INE519S07028, and
- ii. 13th February, 2020 (date of allotment) to 31st March, 2020 (both days inclusive) for securities held under ISIN No. INE519S07036

have been maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,
Yours faithfully,
For Aditya Medisales Limited

Ayushi Shah
Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorized Signatory