MEDICAMEN Biotech Limited



Regd. & Corp. Office: 1506, Chiranjiv Tower, 43. Nehru Place. New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines). E-mail: info@medicamen.com Web: www.medicamen.com CIN No .:

L74899DL1993PLC056594

Date: 27.07.2021

Ref: STEX/RSCA/BSE/2021-22

The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Company No: 531146

Sub: Submission of Reconciliation of Share Capital Audit Report

Dear Sir,

Please find enclosed the copy of the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021 under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

The Company has already filed the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2021 in the XBRL mode on July 21, 2021 through Acknowledgement No: 2107202112551255.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You

Yours truly, For Medical Rich Limited ical Medical Richest For Medica

Company Secretary Parul Choudhary **Company Secretary**

ACS44157

Encl: As Above.

dematerializes shares, if any

F-2, Plot No. 299, Sector-4, (Near Vaishali Metro Station)

Vaishali, Ghaziabad, U.P-201010

N.Z.

Ph. 0120-4138598, Mob.: 9811593878

E-mail: ou pojfcs/@gmail.com Website: www.amjassociates.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended 30 th June, 2021									
Registered Office Address	***************************************	For Quarter Ended			30° June, 2021				
Name of the Company	2	ISIN			INE646B01010				
1506. Chiranjiv Tower, 43, Nehru Place, New Delhi-110019	3	Face Value			Rs 10/- (Rupees Ten Only)				
43, Nehru Place, New Delhi-110019	4	Name of the Company			Medicamen Biotech Limited				
43, Nehru Piace. New Delhi-110019 Telephone & Fax No 011-47589500, 011-26213081 E-mail Address Cs@medicamen.com BSE Limited Name of the Stock Exchanges where the company's securities are listed Number of Shares % of Total Issue Capital 1,22,16,600 100,00 Issued Capital Number of Shares % of Total Issue Capital 1,22,16,600 100,00 Held in Dematerialised Form in NSDL 60,62,040 49,62 49,62 49,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,62 40,6	S	Registered Office Address							
Segmedicamen.com Name of the Stock Exchanges where the company's securities are listed Number of Shares % of Total Issue Capital 1.22.16.600 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.	6	Correspondence Address							
Name of the Stock Exchanges where the company's securities are listed Number of Shares	7	Telephone & Fax No			011-47589500, 011-26213081				
the company's securities are listed Number of Shares	8	E-mail Address			cs@medicamen.com				
1.22.16.600 100.00 Listed Capital (Exchange wise) BSE Ltd = 1.22.16.600 100.00 Held in Dematerialised Form in NSDL 60,62,040 49.62 Held in Dematerialised Form in CDSL 60,54,100 49.56 Physical 1.00,460 0.82 Total No of Shares (12+13+14) 1.22,16,600 100.00 Reasons of Difference if any between (10 &11), (10&15), (11&15) Certifying the details of Changes in share capital during the quarter under consideration as per Table below articulars*** No of Applied Not Listed on Whether intimated to In principle approval pending for stock (Specify Names) SDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL)	Name of the Stock Exchanges where the company's securities are listed			BSE Limited				
(As per Company record) 2 Held in Dematerialised Form in NSDL 60,62,040 49.62 3 Held in Dematerialised Form in CDSL 60,54,160 49.56 4 Physical 1,00,460 0 82 5 Total No of Shares (12+13+14) 1,22,16,600 100,00 6 Reasons of Difference if any between (10 &11), (10 &15), (11 &15) 7 Certifying the details of Changes in share capital during the quarter under consideration as per Table below articulars*** No of Applied Not Shares Applied for Listed on Shares (Specify Names) CSDL NSDL In principle approval pending for stock exchanges (Specify Names) Conversion. Buyback. Capital Reduction of citure, Any other (to specify).	**************************************	lssued Capital			With the Assessment of the Control o		The state of the s		
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Total No of Shares (12+13+14) Reasons of Difference if any between (10 &11), (10&15), (11&15) 7 Certifying the details of Changes in share capital during the quarter under consideration as per Table below articulars*** No of Applied Not Listed on Whether Whether Intrimated to Applied for Listing exchanges (Specify Names) Listing (Specify Names) ** Right, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, (apital Reduction of Specify).	3	Held in Dematerialised Form in CDSL			60,54,100		49,56		
Reasons of Difference if any between (10 &11), (10 &15), (11 &15) 7 Certifying the details of Changes in share capital during the quarter under consideration as per Table below articulars*** No of Applied Not Listed on Whether Whether In principle approval pending for stock (Specify Names) CSD1. NSD1. Pending for stock exchanges (Specify Names) ** Right, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, (apital Reduction or feiture, Any other (to specify).	4	4 Physical			1,00,460		0.82		
7 Certifying the details of Changes in share capital during the quarter under consideration as per Table below articulars*** No of Applied Not Listed on Whether Whether In principle Applied for Stock intimated to Exchanges (Specify Names) Listing Exchanges (Specify Names) ** Right, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction of the property of the pr	5 Total No of Shares (12+13+14)			1,22,16,600		[00,00			
7 Certifying the details of Changes in share capital during the quarter under consideration as per Table below articulars*** No of Applied Not Listed on Whether Whether In principle Applied for Stock intimated to Listing exchanges CSDL NSDL pending for stock (Specify Names) ** Right, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, (apital Reduction of Specify).	6	Reasons of Difference if any between (10 &11), (10&15), (11&15)			NII				
** Right, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, (apital Reduction of Conversion),	7 Certifying articulars***		the details of No of	Changes in share of Applied Not Applied for	Stock exchanges (Specify	Whether intimated to	Whether intimated to	In principle approval pending for stock	
ortenare, Any other (to specify),		**************************************	**	**************************************		Andrew Control of the	A A	CACHANGES	
S. B. S. C.	r* R orfein	ight. Bo ire, Any	nus, Prefere other (to spec	ntial Issue, ESO ify),	PS. Amalgama	ttion, Conversion	n. Buyback, (a	apital Reduction,	
Register of Members is Updated (Yes/No) If not, updated to which date Yes N/.	S .								
Reference of previous quarter with regards to excess giotes	, ,	Reference	of previous	quarter with regard	İs to excess 🖊	aiotex	X /		

AMJ & ASSOCIATES

Company Secretaries

F-2, Plot No. 299, Sector-4, (Near Vais tali Metro Station) Vaishali, Ghaziabad, U.P-201010

Ph. 0120-4138598, Mob.: 9811593878

E-mail: manoifcs@gmail.com Website: www.amjassociates.in

20	Has the company resolved the matter mentioned in point no 19	N.A.
	above in the current quarter? If not reason Why?	No. of the control of

Mentioned the total no of requests if any confirmed after 21 days and total no. of request pending beyond 21 days with the reasons for delay Not Applicable.

Total no of Demat	No of	No of Shares	Reasons of Delay
requests	requests		
Confirmed after 21 days	w.w.w	# # #	\$ 19.45 \$ 2.75 \$
Pending after 21 days*	THE REST	****	

22 Name, Telephone & Fax No of Compliance officer of the company

Ms. Parul Choudhary (CS) Tel:- 011-4758950(

23 Name, Address. Telephone & Fax No Registration no. of Auditor

AMJ & Associates.
Company Secretaries
207, Shree Ganesh Complex, 32-B,
Veer Savarkar Block, Shakarpur,
Delhi-110092
C.P. Number-5629
Tel. 0120-4138598

Appointment of common agency for share registry work, if yes (name and address)

Link Intime India Private Limited.

44. Community Centre, 2nd Floor, Narama Industrial Area, Phase-I, New Delhi-110028

Tel: 011-41410592

Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.)

Nil

For AMJ & Associates Company Secretaries Firm Reg. No:12003DE389100

Manoj Kumar Jain (Proprietor) C.P. No.: 5629

Place: New Delhi Date: 16.07,2021

UDIN: F005832C000642468

