



MEDICAMEN Organics Limited

Regd. & Corporate Office: 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

Tel: 011-27430249, 27138171

E-mail: info@mediorganics.in | CIN No: L74899DL1995PLC066416 | GSTIN:07AABCM4302P1ZF

January 28, 2026

To,

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051, India

Company Symbol : **MEDIORG**
Company ISIN : **INE0PE401018**

Subject: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2025.

Dear Sir / Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for the quarter ended on December 31st, 2025, issued by Anu Malhotra & Associates, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

The said information is also being made available on the website of the Company i.e. www.medicamenorganics.com.

This is for your information and records.

Thanking You,

For Medicamen Organics Limited

Bal Kishan Gupta
Digitally signed by
Bal Kishan Gupta
Date: 2026.01.28
15:36:32 +05'30'

Bal Kishan Gupta
Chairman & Managing Director
DIN: 00032772

Place: New Delhi

Encl.: as stated above

Works:

Unit-1 : Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN**: 05AABCM4302P1ZJ

Unit-2 : Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN**: 05AABCM4302P3ZH

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

To,
The Board of Directors,
Medicamen Organics Limited
10 Community Centre No 2,
Ashok Vihar Phase II,
New Delhi - 110052, India

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

We have examined the registers, records and documents of Medicamen Organics Limited for the quarter ended on December 31, 2025 as maintained by M/s Kfin Technologies Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1.	For Quarter Ended	December 31, 2025
2.	ISIN	INE0PE401018
3.	Face Value	Equity Shares of Rs. 10 each
4.	Name of the Company	Medicamen Organics Limited
5.	Registered Office Address	10 Community Centre No 2, Ashok Vihar Phase II, New Delhi - 110052, India
6.	Correspondence Address	10 Community Centre No 2, Ashok Vihar Phase II, New Delhi - 110052, India
7.	Telephone & Fax Nos.	Tel: 011 – 27430249
8.	Email address	cs@mediorganics.in
9.	Name of the Stock Exchange where the Company's Securities are listed	NSE EMERGE (SME Platform of National Stock Exchange of India Limited)

UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD - 201010, INDIA

Mobile No. +91 98102 81482, +91 97181 20308

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

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PRACTICING COMPANY SECRETARIES

		Number of shares	% of Total Issued Capital			
10.	Issued Capital	1,17,00,000	100			
11.	Listed Capital (Exchange-Wise) (as per Company records)	NSE: 1,17,00,000	100			
12.	Held in dematerialized form in CDSL	1,01,44,000	86.70			
13.	Held in dematerialized form in NSDL	15,56,000	13.30			
14.	Physical	-	-			
15.	Total No. of Shares (12+13+14)	1,17,00,000	100			
16.	Reasons for difference if any, in Between (10&11), (10&15), (11&15)	No Difference				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchange s (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL
				NA		
	*Rights, Bonus , Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)					

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PRACTICING COMPANY SECRETARIES

18.	Register of Members is updated (Yes/ No) If not, updated up to which date	Yes													
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil													
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA													
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Total no. of Demat requests</th> <th style="width: 20%;">No. of request s</th> <th style="width: 20%;">No. of Shares</th> <th style="width: 35%;">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>Nil</td> <td>Nil</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>NA</td> </tr> </tbody> </table>			Total no. of Demat requests	No. of request s	No. of Shares	Reasons for delay	Confirmed after 21 Days	Nil	Nil	NA	Pending for more than 21 days	Nil	Nil	NA
Total no. of Demat requests	No. of request s	No. of Shares	Reasons for delay												
Confirmed after 21 Days	Nil	Nil	NA												
Pending for more than 21 days	Nil	Nil	NA												
22.	Name, Designation, Date of Appointment Regn No, Telephone & Fax No. of the Compliance Officer of the Company	Name: Varsha Bansal Designation: Company Secretary and Compliance Officer PAN: BJKPB9670H Address: 33/33 A, Shanti Niwas, Adarsh Nagar Colony, Rakabganj, Thana, Chipliota, Near Sai Baba Mandir, Agra - 282001, India Contact No.: +91 81715 47250 Email ID: cs@mediorganics.in													

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PRACTICING COMPANY SECRETARIES

23.	Name, Address, Tel. & Fax No. Regn. No. of the Practicing Company Secretary	Name: Anu Malhotra & Associates Practicing Company Secretary CS Anu Malhotra - Proprietor Address: UMA-121, Ansal Plaza Mall, Sector-1, Vaishali, Ghaziabad - 201010, India Contact No.: +91 98102 81482 E-mail ID: csanumalhotra0403@gmail.com
24.	Appointment of common agency for Share registry work (if yes, name and address)	Name: KFin Technologies Limited Address: Selenium Tower- B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India Tel No.: +91 40 6716 2222 Fax: +91 40 2343 1551 Email ID: raghu.veedha@kfintech.com SEBI vide Registration Number: INR000000221
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company change its name etc.)	NA

For Anu Malhotra & Associates

Practicing Company Secretaries

(Peer Reviewed Unit)

ANU
MALHOTRA
Date: 2026.01.28
A 15:53:08 +05'30'

Anu Malhotra

Proprietor

Membership No.: A39971

COP No.: 16221

Peer Review No.: 3819/2023

UDIN : A039971G003577725

Date : January 28, 2026

Place : Ghaziabad

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