



# 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, 5<sup>th</sup> 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 31<sup>st</sup>, 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 31<sup>st</sup>, 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](http://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.	<b>For Quarter Ended</b>	December 31, 2025
2.	<b>ISIN</b>	INE0PE401018
3.	<b>Face Value</b>	Equity Shares of Rs. 10 each
4.	<b>Name of the Company</b>	Medicamen Organics Limited
5.	<b>Registered Office Address</b>	10 Community Centre No 2, Ashok Vihar Phase II, New Delhi - 110052, India
6.	<b>Correspondence Address</b>	10 Community Centre No 2, Ashok Vihar Phase II, New Delhi - 110052, India
7.	<b>Telephone &amp; Fax Nos.</b>	Tel: 011 – 27430249
8.	<b>Email address</b>	<a href="mailto:cs@mediorganics.in">cs@mediorganics.in</a>
9.	<b>Name of the Stock Exchange where the Company's Securities are listed</b>	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](mailto:csanumalhotra0403@gmail.com), [csanumalhotra282@gmail.com](mailto:csanumalhotra282@gmail.com)**

# ANU MALHOTRA & ASSOCIATES

## 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, 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 Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-Principle Approval pending for SE (Specify Names)
	NA						
	*Rights, Bonus , Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, any other ( to specify)						

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

# ANU MALHOTRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

18.	<b>Register of Members is updated (Yes/ No)</b> If not, updated up to which date	Yes		
19.	<b>Reference of previous quarter with regards to excess dematerialized shares, if any</b>	Nil		
20.	<b>Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?</b>	NA		
21.	<b>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</b>			
	<b>Total no. of Demat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	<b>Confirmed after 21 Days</b>	Nil	Nil	NA
	<b>Pending for more than 21 days</b>	Nil	Nil	NA
22.	<b>Name, Designation, Date of Appointment Regn No, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	Name: Varsha Bansal Designation: Company Secretary and Compliance Officer PAN: BJKPB9670H Address: 33/33 A, Shanti Niwas, Adarsh Nagar Colony, Rakabganj, Thana, Chipitola, Near Sai Baba Mandir, Agra - 282001, India Contact No.: +91 81715 47250 Email ID: <a href="mailto:cs@mediorganics.in">cs@mediorganics.in</a>		

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# ANU MALHOTRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

23.	<b>Name, Address, Tel. &amp; Fax No. Regn. No. of the Practicing Company Secretary</b>	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: <a href="mailto:csanumalhotra0403@gmail.com">csanumalhotra0403@gmail.com</a>
24.	<b>Appointment of common agency for Share registry work (if yes, name and address)</b>	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: <a href="mailto:raghu.veedha@kfintech.com">raghu.veedha@kfintech.com</a> SEBI vide Registration Number: INR0000000221
25.	<b>Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company change its name etc.)</b>	NA

### For Anu Malhotra & Associates

Practicing Company Secretaries

(Peer Reviewed Unit)

ANU

MALHOTRA

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Digitally signed by

ANU MALHOTRA

Date: 2026.01.28

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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