

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -02

Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi,
Ahmedabad, Gujarat-380006

Phone: +91-6359637788, Email: investor.relations@kashyaptele-medicines.com,

Website: www.kashyaptele-medicines.com

Date: 17th April, 2021

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street, Mumbai – 400 001

Ref.: BSE Security Code: 531960

Sub.: Intimation of non-applicability of Annual Secretarial Compliance Report for the year ended
31st March, 2021

Dear Sir/Madam,

With reference to the above mentioned subject read with SEBI Circular No: CIR/CFD/CMD1/27/2019 Dated 8th February, 2019 and BSE Circular no. LIST/COMP/10/2019-20 dated 9th May, 2019 filing of Annual Secretarial Compliance Report is not applicable to the Company due to reason that the Company is claiming the exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge and update the same in your records.

Thanks & Regards,

For, KASHYAP TELE-MEDICINES LIMITED

PARITOSH TRIVEDI
COMPANY SECRETARY

