

NC-MEDI-CAPS LIMITED

Regd. Office and works:

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231
Pithampur - 454775, Dist. Dhar
Madhya Pradesh, India

Ph:- 07292-256205

Fax:- 0731-4041435

E mail:- investors@medicaps.com

Web site:- www.medicaps.com

MCL/SE/BSE/2020-2021

Date: 24th November, 2020

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001(M.H.)

BSE Scrip Code: 523144 ISIN: INE442D01010

Subject: Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 regarding Cessation of Director of the Company due to death.

Dear Sir/Madam,

With reference to the above captioned subject, we regret to inform you of the sudden and sad demise of Mr. Shamsher Singh (DIN: 00204290), Non-Executive Independent Director of the Company, on Friday 20th November, 2020. Mr. Shamsher Singh was on the Board of the Company since 30/04/2002 and the Company immensely benefitted from his vision and contribution during his tenure.

Mr. Shamsher Singh's sudden and unexpected passing away will be an irreparable loss to the Company further company convey deep sympathy, sorrow and condolences to his family.

Further, Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding cessation of Director of the Company.

You are requested to please take on record above said information for your reference.

Thanking You.
Yours Faithfully,

For, MEDI-CAPS LTD.


RAMESH CHANDRA MITTAL
CHAIRMAN
DIN: 00035272



Enclosure: Disclosure & Brief Profile of Director.

*Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,
Opposite VCO Bank Indore (M.P.) 452001
Contact No: 0731-4028148*

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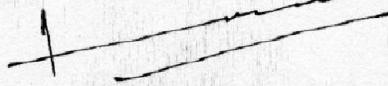
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**CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

[Cessation of Late Mr. Shamsher Singh (DIN: 00204290)]

- I. Reason for Change:- Death of Director
- II. A) Date of Appointment/Cessation :- 20th November, 2020 (Date of Death)
B) Term of Appointment: - Not Applicable in case of Cessation
- III. Brief Profile:- Not Applicable in case of Cessation
- IV. Disclosure of Relationship between Directors:- Not Applicable in case of Cessation

For, MEDI-CAPS LTD.



RAMESH CHANDRA MITTAL
CHAIRMAN
DIN: 00035272



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