

OTCQB Certification

I, <u>Iain S Anderson</u>, <u>Chief Financial Officer</u> of <u>Nemaura Medical Inc.</u> ("the Company"), certify that:

	The Company is registered or required to file periodic reporting with the SEC or is exempt from SEC registration as indicated below (mark the box below that applies with an "X"):		
	 Company is registered under Section 12(g) of the Exchange Act Company is relying on Exchange Act Rule 12g3-2(b) Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator Company is reporting under Section 15(d) of the Exchange Act. Company is reporting under the Alternative Reporting Company Disclosure Guidelines Other (describe) 		
٠.	The Company is current in its reporting obligations as of the most recent fiscal year end and any subseque		

News Service, as applicable.

c. The Company Profile displayed on www.otcmarkets.com is current and complete as of June 27, 2017 and

includes the total shares outstanding, authorized, and in the public float as of that date.

quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure &

- d. The company is duly organized, validly existing and in good standing under the laws of <u>Nevada</u> in which the Company is organized or does business.
- e. Identify any law firm and attorney(s) that acted as the Company's primary legal counsel in preparing its most recent annual report. Include the firm and attorney(s) name if outside counsel, or name and title if internal counsel. (If no attorney assisted in putting together the disclosure, the Company must identify the person or persons who prepared the disclosure and their relationship to the company.)

Loeb & Loeb LLP, Tahra Wright

f. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, marketing or other related services to the Company. Please include providers engaged to promote the Company or its securities.

Louise Third, Integra Communications Ltd, BioCity Nottingham, Pennyfoot Street, Nottingham, NG1 1GF

g. The following is a complete list of Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities), including name, address, and percent of shares owned. If any of the beneficial shareholders are corporate entities, provide the name and address of the person(s) owning or controlling such corporate entities.

Name	Address (City and State only)	% Shares Owned
Dewan FH Chowdhury	Loughborough, Leicestershire	42.7
Iain S Anderson	Derby, Leicestershire	0
Bashir Timol	Preston, Lancashire	13.21
Karrar Kahn	Nottingham, Nottinghamshire	Less than 1%
David Scott	Loughborough, Leicestershire	Less than 1%
Richard Toon	Derby, Derbyshire	Less than 1%
Sufyan Ismail	Bolton, Lancashire	11.08

OTC Markets Group Inc. April 17, 2017



Date: June 28, 2017

Name of Certifying CEO or CFO: <u>Iain S Anderson</u>

Title: CFO

Signature: /s/IAIN S ANDERSON (Digital Signatures should appear as "/s/ [OFFICER NAME]")

April 17, 2017 OTC Markets Group Inc.