



VAT No. : 03391061164

GST No. 03AAACK6458M1ZB

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

6th Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

**WHO-GMP Certified Co.
ISO 9001:2008 & ISO 14001:2004**

Phone : 91-8558820862 (Accounts)
: 91-8558820863 (Admin.)
: 91-9915743720 (Exports)
: 91-9216245467 (Domestics)
Gen. Admin : 91-9814071215, 9814052314
E-mail : export@kwalitiypharma.com
ramesh@kwalitiypharma.com
Website : www.kwalitiypharma.com
Skype ID : ramesh.arora1

Date: May 06, 2020

To
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Company Script Code No: 539997

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 7(3) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith Compliance Certificate for the half year ended on 31st March, 2020, duly signed by Company Secretary and Compliance Officer of the Company and Registrar & Share Transfer Agent of the Company **M/s. Bigshare Services Private Limited.**

Kindly acknowledge the same.

Yours Faithfully,

For **KWALITY PHARMACEUTICALS LIMITED**


Ramesh Arora
Managing Director
DIN: 00462656



Encl:- As above

Bankers :
HDFC Bank, The Mall, Amritsar -143001, Punjab, India,
IFCS : HDFC0000115
Swift HDFCINBB Account No.: 50200012350149

C.E.Reg. No. : AAACK6458MXM002
Excise Range : Ranjit Avenue, Amritsar.
Division: The Mall Amritsar
Commissionerate : Ludhiana.



VAT No. : 03391061164

GST No. 03AAACK6458M1ZB

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

6th Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

WHO-GMP Certified Co.
ISO 9001:2008 & ISO 14001:2004

Phone : 91-8558820862 (Accounts)
: 91-8558820863 (Admin.)
: 91-9915743720 (Exports)
: 91-9216245467 (Domestic)
Gen. Admin : 91-9814071215, 9814052314
E-mail : export@kwalitypharma.com
ramesh@kwalitypharma.com
Website : www.kwalitypharma.com
Skype ID : ramesh.arora1

Dated: 06th May, 2020

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED ON 31-03-2020

(Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2020, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by the Company's Registrar and Share Transfer Agent, viz; Bigshare Services Private Limited, which is a SEBI approved category -1, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR 000001385).

For Kwality Pharmaceuticals Limited

Gurpreet Kaur

Gurpreet Kaur
Company Secretary & Compliance Officer



For Bigshare Services Private Limited

S
ARUNRAJ

S. Arunraj
Authorized Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ728@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI
AVENUE, MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aaa5e199d4e4db9c0f725b87057561469
f95604bc59f6ee378d79afbdedd, cn=S ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e8be84a726f95e506789
d1083a719c3e3d5978d49194cd
Date: 2020.05.06 19:37:02 +05'30'

Bankers :
HDFC Bank, The Mall, Amritsar -143001, Punjab, India,
IFCS : HDFC0000115
Swift HDFCINBB Account No.: 50200012350149

C.E.Reg. No. : AAACK6458MXM002
Excise Range : Ranjit Avenue, Amritsar.
Division: The Mall Amritsar
Commissionerate : Ludhiana.