



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

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

Phone : 91-8558820862 (Accounts)
: 91-8558820863 (Admin.)
: 91-9915743720 (Exports)
M.D. Mobile : 91-9814071215, 9814052314
E-mail : export@kwalitypharma.com
ramesh@kwalitypharma.com

Date: 22nd October, 2020

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code:- 539997

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) for the Half Year ended September 30, 2020.

Dear Sir/Madam

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued by the Practicing Company Secretary, for the half year ended September 30, 2020.

Kindly take the above information on record.

Yours Faithfully,

For Kwality Pharmaceuticals Limited


Ramesh Arora
Managing Director
DIN: 00462656



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED
30TH SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kwality Pharmaceuticals Limited ("the Company")** having its registered office at Village Nagkalan, Majitha Road, Amritsar, Punjab - 143 601 maintained by its Registrar and Share Transfer Agent "Bigshare Services Private Limited" pertaining to transfer of equity shares of the company for the period from **01/04/2020 to 30/09/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the company with the BSE Limited and based on the information provided by the company, we hereby certify that during half year ended on **30th September, 2020**:

- A) No request for transfer of shares, transmission, sub-division, consolidation, renewal, split, duplicate, remat, replacement exchange or endorsement of calls/allotment monies received during the period from **01/04/2020 to 30/09/2020**.
- B) Any other information, if applicable: - **NOT APPLICABLE**.



PLACE: MUMBAI
DATE: 21ST October, 2020

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER
M. No: FCS 2405
COP No: 1432
UDIN: F002405B001025891