



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: April 12, 2022

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001

Company Scrip Code: 539997

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Compliance Certificate for the year ended on 31st March, 2022, duly signed by Company Secretary & Compliance Officer of the Company and Registrar and Share Transfer Agent of the Company **M/s. Bigshare Services Private Limited.**

For **Kwality Pharmaceuticals Limited**

Ramesh Arora
Managing Director
DIN:00462656



Encl:- As below



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COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31-03-2022

[Pursuant to Regulation 7(3) of 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 year ended March 31, 2022, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) 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 : INR000001385).

For Kwality Pharmaceuticals Limited

Gurpreet Kaur



Gurpreet Kaur
Company Secretary & Compliance Officer

For Bigshare Services Private Limited

VENKATA KRISHNA
MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=VENKATA KRISHNA MOHAN NANDAM,
o=VENKATA KRISHNA MOHAN NANDAM, ou=VENKATA KRISHNA MOHAN NANDAM,
email=VENKATA KRISHNA MOHAN NANDAM@BIGSHARESERVICES.COM,
c=IN, postalCode=143601, st=INDIA

Venkata Krishna Mohan Nandam
Authorized Signatory