



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 20, 2022

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

Scrip Code: 539997

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022

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 Practicing Company Secretary for the year ended 31st March, 2022.

Kindly take the above information on record.

Yours Faithfully
For **Kwality Pharmaceuticals Limited**

Gurpreet Kaur

GURPREET KAUR
Company Secretary & Compliance Officer

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022.**

We have examined all the registers, files and other documents relating to **KWALITY PHARMACEUTICALS LIMITED** ("the Company") bearing CIN: **L24232PB1983PLC005426** having its registered office at Village Nagkalan, Majitha Road, Amritsar - 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 **01/04/2021 to 31/03/2022** 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 by **KWALITY PHARMACEUTICALS LIMITED** with the Stock Exchange and based on the information provided by the Company, we hereby certify that during year ended on **31st March, 2022**.

- A) The Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, replacement and exchange of shares, name deletion, endorsement and transposition from any of the shareholder of the company during the period from **01/04/2021 to 31/03/2022**;
- B) Any Other information, if Applicable: **-NOT APPLICABLE**.



**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

Prabhat Maheshwari

**(CS PRABHAT MAHESHWARI)
PARTNER**

M. NO: FCS 2405

CP NO: 1432

UDIN: F002405D000165557

**PLACE: MUMBAI
DATE: 20TH APRIL, 2022**