



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 16, 2021

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 half year ended on March 31, 2021

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 31st March, 2021.

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 HALF YEAR ENDED
31ST MARCH, 2021**

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 **01/10/2020 to 31/03/2021** 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 BSE Limited and based on the information provided by the company, we hereby certify that during half year ended on **31st March, 2021**:

- 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 **01/10/2020 to 31/03/2021**.
- B) Any other information, if applicable: - **NOT APPLICABLE**.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari
(CS PRABHAT MAHESHWARI)
PARTNER
M. NO : FCS 2405
COP NO : 1432
UDIN : F002405C000098325

PLACE : MUMBAI
DATE : 15TH APRIL, 2021

