



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LIMITED

Regd. Office: 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, 2024

To
The Department of Corporate Services
BSE 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, 2024, duly signed by Company Secretary & Compliance Officer of the Company and Share Transfer Agent of the Company M/s. **Bigshare Services Pvt. Ltd.**

For Kwality Pharmaceuticals Limited

Ramesh Arora
Managing Director
DIN:00462656





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Date: April 12, 2024

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 25th Floor,
Dalal Street,
Mumbai- 400001

BSE Code: 539997

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,

For **Kwality Pharmaceuticals Limited**

Gurpreet Kaur

Gurpreet Kaur
Company Secretary & Compliance Officer



For **Bigshare Services Pvt. Ltd.**

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.12
11:28:20 +05'30'

Authorized Representative