



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

I.E. Code No. 1293001210

**KWALITY PHARMACEUTICALS LTD.**

Regd. Office: 6<sup>th</sup> 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@kwalitiypharma.com  
ramesh@kwalitiypharma.com

Date: October 19, 2020

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

**Company Scrip Code No: 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, we are attaching herewith Compliance Certificate for the half year ended on 30<sup>th</sup> September, 2020, duly signed by Company Secretary and Compliance officer of the Company and Registrar and Share Transfer Agent of the Company M/s. **Bigshare Services Private Limited**.

Kindly acknowledge the same.

Yours Faithfully

For **KWALITY PHARMACEUTICALS LIMITED**

  
**Ramesh Arora**  
Managing Director  
DIN: 00462656



Encl: - As below



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ramesh@kwalitypharma.com

**COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED ON 30-09-2020**

(Pursuant to Regulation 7 (3) of the 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 half year ended September 30, 2020, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) 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: INR 000001385).

For KWALITY PHARMACEUTICALS LIMITED

*Gurpreet Kaur*



GURPREET KAUR

COMPANY SECRETARY & COMPLIANCE OFFICER

For BIGSHARE SERVICES PRIVATE LIMITED

**SUBRAMANIAN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal, pseudonym=1f5e85289a3795d3df3b8844bfee91cc10fa4fa74bc3ee43031736a7594fe3dc, postalCode=600125, st=TAMIL NADU, serialNumber=aeca5e199df4ed89c0f725b87057561469ff96e04bbc59f4ee378d79afbdeedd, cn=SUBRAMANIAN ARUNRAJ  
Date: 2020.10.19 11:52:08 +05'30'

S. ARUNRAJ

Authorized Representative