



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@kwalitiypharma.com
ramesh@kwalitiypharma.com

Date: May 08, 2020

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 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith confirmation certificate issued in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020 as received from the Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Yours Faithfully
For **KWALITY PHARMACEUTICALS LIMITED**

Gurpreet Kaur

GURPREET KAUR
COMPANY SECRETARY & COMPLIANCE OFFICER



Enclosure: Certificate received from Bigshare Services Private Limited

Date : 06/04/2020

KWALITY PHARMACEUTICALS LTD

VILLAGE NAGKALAN

MAJITHA ROAD

AMRITSAR

143601

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S
ARUNRAJ
S Arun Raj
Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDAM AVENUE, MADHANANDAPURAM,
KANCHI, ARUNRAJ, ou=Personal
serialNumber=eeee5e199d4ed89cd725b87057561
488995ec8bbcc594ee378d79bfbdcedd, cn=S
ARUNRAJ,
2.5.4.20=d179835e19d5eb39a6e6e84a72bf5e50b7
8901083a71963a685979e4919cd
Date: 2020.05.06 17:43:02 +05'30'

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)