



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: January 19,2021

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 74(5) of the SEBI (Depoistories and Participants) Regulations, 2018 for the Quarter ended December 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 December 31, 2020 as received from **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
M.No. A52091



Enclosure : Certificate received from Bigshare Services Private Limited

Date: 05/01/2021

KWALITY PHARMACEUTICALS LTD
VILLAGE NAGKALAN
MAJITHA ROAD
AMRITSAR
PUNJAB AMRITSAR
PIN 143601

Dear Sir/Madam,

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

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2020.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

**SUBRAMA
NIAN
ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=BN, o=Personal,
pseudoym=115e83209a3795d3df3b8844bf
e91cc10fa4a74bc3ee43031736a759463dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=cane54199df4ed89c0723a87
057561469f96a04bbc59f4ee378479afdseed
d, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.01.05 19:59:09 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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