



GENPHARMASEC LIMITED

CIN : L24231MH1992PLC323914

(Formerly known as Generic Pharmasec Limited)



Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises
Co-Operative Society Ltd., Akurli Road, Kandivali (East),
Mumbai, Maharashtra, 400101



+91- 86555 50242



compliance@genpharmasec.com
info@genpharmasec.com



www.genpharmasec.com

April 10, 2023

BSE Limited
Compliance Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 531592

Dear Sir/Madam,

Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify compliance with Regulation 7(3) for the financial year ended 31st March, 2023 and certify that:

- Genpharmasec Limited ('the Company'), the listed entity, has appointed M/s. **Satellite Corporate Services Pvt. Ltd.**, the Share Transfer Agent;
- M/s. **Satellite Corporate Services Pvt. Ltd.**, the Share Transfer Agent is handling and is responsible for all activities in relation to share transfer facilities and related work of the Company;
- The Company does not have any in-house share transfer facility; and
- The current financial year of the Company ended on 31st March, 2023.

In this regard a Compliance Certificate duly signed by the Company Secretary and Registrar and Share Transfer Agent is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Genpharmasec Limited

HETA
DEEPAK
SHAH

Digitally signed
by HETA DEEPAK
SHAH
Date: 2023.04.07
16:51:08 +05'30'

Heta Shah
Company Secretary &
Compliance Officer



COMPLIANCE CERTIFICATE

[Pursuant to regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all the activities in relation to share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. **M/s. Satellite Corporate Services Pvt. Ltd.**, having their office at A 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool Sakinaka, Mumbai - 400072. The Company does not have any in-house share transfer facility. We hereby confirm that M/s. Satellite Corporate Services Pvt. Ltd., is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Genpharmasec Limited is adopting "April to March" as its Financial year and accordingly we are submitting the Compliance Certificate for the Financial year ended March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Genpharmasec Limited

HETA
DEEPAK
SHAH

Digitally signed
by HETA DEEPAK
SHAH
Date: 2023.04.07
16:50:32 +05'30'

Heta Shah
Company Secretary &
Compliance Officer



For M/s. Satellite Corporate Services Pvt. Ltd.

A handwritten signature in black ink, appearing to read "Michael Monteiro".



Michael Monteiro
Authorised Signatory

Date : **April 10, 2023**
Place : **Mumbai**