



Date : January 08, 2024

BSE Limited

Compliance Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

BSE Scrip Code : 531592

Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018, we are enclosing herewith a copy of certificate dated 02 January, 2024 received from our Registrar & Share Transfer Agent (RTA) i.e. Satellite Corporate Services Pvt. Ltd. stating that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security and they have complied with all the regulations and no other physical certificates are received for demat during the quarter ended December 31, 2023.

Kindly take the same on record.

For GENPHARMASEC LIMITED

HETA
DEEPAK
SHAH

Digitally signed
by HETA DEEPAK
SHAH
Date: 2024.01.08
12:12:27 +05'30'



Heta Shah

(Company Secretary & Compliance Officer)

M. No. : A69749

Encl: As above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-26520461, 022-26520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 02.01.2024

To,
GenPharmasec Limited
Office No. 104 & 105 1st Floor
Gundecha Industrial Premises Co-op Soc. Ltd.
Akurli Road Kandivali East
Mumbai :-400101

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "GenPharmasec Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of GenPharmasec Limited no physical certificates are received for demat during the quarter ended 31st December 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

