



**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 : Non-Applicability of Regulation 57 of SEBI (LODR), 2015 for the year ended March 31, 2023.**

This has reference with the aforementioned subject, please note that as the Company is not having any Non-Convertible Securities for which the payments are due. Therefore the provisions of Regulation 57 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is Not - Applicable to the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Genpharmasec Limited**

HETA  
DEEPAK  
SHAH  
Digitally signed by  
HETA DEEPAK  
SHAH  
Date: 2023.04.10  
13:27:26 +05'30'

Heta Shah  
(Company Secretary &  
Compliance Officer)

