



**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

Date: 27th April 2022

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Subject: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended on 31st March 2022.

Scrip Code: 531592

Dear Sir(s),

In compliance with the regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the compliance certificate issued by Mr. Jaymin Modi Practicing Company Secretary, Mumbai for the period from 1st April, 2021 to 31st March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Genpharmasec Limited
(Formerly known as Generic Pharmasec Limited)**

**Ulhas Narayan Deosthale
Whole Time Director
Director DIN: 09215291**


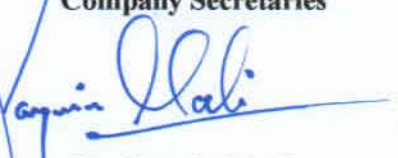


Encl.: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2022.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GENPHARMASEC LIMITED (Formerly known as Generic Pharmasec Limited)** maintained by M/s Satellite Corporate Services Pvt. Ltd., (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **GENPHARMASEC LIMITED (Formerly known as Generic Pharmasec Limited)** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2022-

- A. No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st April, 2021 to 31st March, 2022 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. No requests for exchange of duplicate and split certificates have been received during the period from 1st April, 2021 to 31st March, 2022 hence the question of delivering Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.


**For Jaymin Modi &
Company Secretaries**

Mr. Jaymin Modi
ACS No: 44248
CP No: 16948
UDIN: A044248D000218708