



**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: 15th April, 2022

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

Dear Sir / Madam,

Subject: - Compliance Certificate Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scip ID: 531592

Please find enclosed annually compliance certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015. This information pertains to year ended 31st March 2022. Kindly take the same on your record.

Thanking You.

Yours truly,

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

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



Encl.: As above

ISIN: INE861N01036

Scrip Code: 531592

To
The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 4th April, 2022

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2021 to March 31, 2022.


Dear Sirs,


The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2022, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For GenPharmasec Ltd.

For Satellite Corporate Services Pvt. Ltd.


Authorised Signatory




Authorised Signatory

