



**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:- 09<sup>th</sup> August, 2022**

To,  
The Department of Corporate Services,  
BSE Limited,  
14th Floor, P.J. Towers,  
Dalal Street, Mumbai 400 001

Dear Sir/ Madam,

**Subject: - Compliance Certificate for the Quarter Ended June 30, 2022.**  
**Ref: Scrip Code: 531592**

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the quarterly Structured Digital Database (SDD) Compliance Certificate for the quarter ended June 30, 2022.

Thanking You,

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

  
Snehal Anandkumar  
Company Secretary & Compliance Officer





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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Snehal Aansodariya, Company Secretary & Compliance Officer of the company, have examined the following compliance requirement of Genpharmasec Limited (Formerly Known as Generic Pharmasec Limited) ("the Company") and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)**:

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	-
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	-
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	-
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	-
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	-
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-
8.	Whether the database has been maintained internally?	Yes	-
9.	Whether audit trail is maintained?	Yes	-
10.	Whether time stamping is maintained?	Yes	-
11.	Whether the database is non-tamperable?	Yes	-
12.	Any other measures to ensure non-tamperability of the Database?	No	-





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**Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.**

The number of days for which non-compliance was observed: Nil

Further I also confirm that the Company was required to capture 01 number of event during the quarter ended 30<sup>th</sup> June 2022 and has captured 01 number of the said required event.

**For GENPHARMASEC LIMITED**  
(Formerly Known as Generic Pharmasec Limited)

  
Snehal Anandani  
Company Secretary & Compliance Officer

Date: 09.08.2022

Place: Mumbai

**Note:** The attached certificate should cover events which have been disclosed by the listed entity to the stock exchange so that the secretarial auditor will not be exposed to UPSI.