

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 18, 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 32 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 unutilized issue proceeds. Therefore the provisions of Regulation 32 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\* Digitally signed by HETA DEEPAK SHAH Date: 2023.04.17 15:23:20 +05:30'

Heta Shah (Company Secretary & Compliance Officer)

