

Date: 14.05.2024

To,  
**BSE Limited**  
The Compliance Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 531592**

**Subject: Annual disclosure w.r.t. Fund raising by issuance of Debt Securities by Large Entities.**

**Ref: SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 read with Chapter XII of SEBI Operational circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.**

Dear Sir/Madam,

Pursuant to SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as updated on April 13, 2022 read with SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that Genpharmasec Ltd is not a "Large Corporate" as per the applicability criteria mentioned in above SEBI circulars as on 31<sup>st</sup> March, 2024. Hence the requirement to file the Annual Disclosure (Annexure B2) for incremental borrowings in the aforesaid circular for the Financial Year 2023-2024 is not applicable to the company.

Kindly take the same on records for your perusal.

Thanking you,

Yours faithfully,

For and behalf of the Board of Director of,  
**Genpharmasec Limited**

SOHAN  
CHATURVEDI

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SOHAN CHATURVEDI  
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**Sohan Chaturvedi**  
Chief Financial Officer

HARDIK  
PRAVINBHAI  
MAKWANA

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**Hardik Makwana**  
Company Secretary & Compliance Officer