

Date: 24.04.2024

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

Scrip Code: 531592

Subject: Submission of Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (LODR), 2015 for the year ended on March 31, 2024.

Dear Sir/Madam,

In compliance with the regulation 40(9) and 40(10) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by Mr. Jaymin Modi, Practicing Company Secretary, Mumbai for the Financial Year ended 31st March, 2024.

Kindly take the same on records for your perusal.

Thanking you,

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

HARDIK
PRAVINBHAI
MAKWANA

Digitally signed by
HARDIK PRAVINBHAI
MAKWANA
Date: 2024.04.24
12:31:51 +05'30'



Hardik Makwana
(Company Secretary & Compliance Officer)

Encl.: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE YEAR ENDED 31st MARCH, 2024.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GENPHARMASEC 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, 2023 to 31st March, 2024 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** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2024.

- A. No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st April, 2023 to 31st March, 2024 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, 2023 to 31st March, 2024 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 & Co.
Company Secretaries

CS Jaymin Modi
Authorised Signatory
ACS No: 44248
CP No: 16948



UDIN: A044248F000226562

Place: Mumbai
Date: 24.04.2024

