GENPHARMASEC
LIMITED

Date: 05.10.2026

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

Scrip Code: 531592

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Dear Sir/Madam,

We submit herewith the confirmation certificate received from Satellite Corporate Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Kindly take the same on records for your perusal.

Thanking you,

Yours faithfully,

For Genpharmasec Limited

SOHAN CHATURVEDI
Digitally signed by SOHAN CHATURVEDI
Date: 2026.10.05 16:35:59 +05'30'

Mr. Sohan Chaturvedi
Whole time director & CFO
DIN- 09629728

Encl:- as above

104 & 105, 1st Floor, Gundecha Industrial Premises Co-Operative Soc Ltd., Akurli Road, Kandivali (East), Mumbai 400101.
compliance@genpharmasec.com
info@genpharmasec.com
+91-86555 50242
www.genpharmasec.com

SATELLITE CORPORATE SERVICES PVT. LTD.
Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.10.2026

To,
GENPHARMASEC LIMITED
OFFICE NO. 104 & 105 1ST FLOOR
GUNDECHA INDUSTRIAL PREMISES CO-OP SOC. LTD.
AKURLI ROAD KANDIVALI EAST
MUMBAI :-400101

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "GenPharmasec Limited".We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of GENPHARMASEC LIMITED no physical certificates are received for demat during the quarter ended 30th September 2026.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)