

Partnership. Innovation. Passion.

April 11, 2024

To, Dy. General Manager Department of Corporate Services, BSE Ltd., P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. To, The Manager – Listing, National Stock Exchange of India Ltd., Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Ref: Scrip Code: 543322

Ref: Scrip Name: GLS

Dear Sirs,

## Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Enclosed please find herewith the copy of the certificate issued by M/s. Savita Jyoti Associates, Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Please take the same on records.

Yours faithfully, For Glenmark Life Sciences Limited

Rudalf Corriea Company Secretary & Compliance Officer

Encl: as above

**Glenmark Life Sciences Limited** 

Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400 099, India. Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur - 413 213, India. T: 91 22 68297979 CIN: L74900PN2011PLC139963 E: complianceofficer@glenmarklifesciences.com W: www.glenmarklifesciences.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the relevant books and records relating to fully paid equity shares of **GLENMARK LIFE SCIENCES LIMITED** ('the Company') as maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify during the financial year ended on March 31, 2024:

A) (i) there were no share certificates request received for physical transfer of shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

(ii) there were no share certificate(s)/ letter of confirmation(s) received relating to the transmission of shares, duplicate share certificate and deletion of name of shareholder during the aforesaid period.

(iii) there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares during the aforesaid period.

B) Any other information, if applicable: NA

Place: Hyderabad Date: 10/04/2024

For Savita Jyoti Associates

Sanita Typt.

CS Savita Jyoti MNo.3738; CP No.1796 UDIN: F003738F000074369

SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796