



To,  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400001.**

**Date: 25.04.2024**

**Dear Sir,**

**Sub: Compliance Certificate Under Reg.40 (9) of SEBI (LODR) Regulations, 2015  
for the Financial year ended 31<sup>st</sup> March, 2024.**

**Ref: Stock Code: 524636**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued by CS N. Vanitha, Practicing Company Secretary, Hyderabad for the financial year ended 31<sup>st</sup> March, 2024 certifying compliance with the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Thanking You,

Yours Sincerely,

**For Oxygenta Pharmaceutical Limited**

**Name: Sai Sudhakar Vankineni**  
**Designation: Managing Director**  
**DIN.: 00733001**



**CERTIFICATE UNDER REG. 40 (9) OF SEBI (LODR) REGULATIONS, 2015**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

I have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **Oxygenta Pharmaceutical Limited**, maintained by its Registrar and Share Transfer Agent, **Venture Capital And Corporate Investments Private Limited**, having its office at "AURUM", D.No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase- II, Gachibowli, Serilingampally, Hyderabad – 500032, Ranga Reddy Dist., Telangana, pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company / its Registrar and Share Transfer Agent, I hereby certify that:

- A. The Company has issued all share certificates in respect of the request received for transfer of shares during the period 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers, within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds.
- B. The Company/ its Registrar and Share Transfer Agent has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

**Date: 25.04.2024**

**Place: Hyderabad**

**Practicing Company Secretary**

**N. Vanitha**

**CP. No:10573**

**UDIN: A026859F000243317**

**PEER REVIEW NO:1890/2022**