

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA. Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323 E-mail : phaarmasia@gmail.com, www.phaarmasia.in CIN : L24239TG1981PLC002915

Date: 28.10.2020

To, The Manager. **BSE Limited , Department of Corporate Services(Listing)** 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Sub: Certificate as per Reg 40(9) of SEBI (LODR)Regulations, 2015 for the Half Yearly Period ended on 30th September, 2020.

Ref: Company Scrip no. 523620

Dear Sir,

With reference to the above captioned subject matter, kindly find enclosed, the certificate from a Practicing Company Secretary, as per Reg 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly period ended on 30th September, 2020.

Kindly take the above Information on records and do the needful.

Thanking you,

Yours faithfully,



Encl: as above

N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

<u>Certificate under Reculation 40(9) of Securities and Exchange Board of India (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015</u>

FOR THE HALF YEAR ENDED 30thSEPTEMBER, 2020

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Records and all other relevant files and documents of PHAARMASIA LIMITED, bearing CIN: L24239TG1981PLC002915, having its Registered Office at 16, Phase-III, IDA, Jeedimetla, Hyderabad Telangana 500055, ('the Company') maintained by M/s. Venture Capital & Corporate Investments Pvt. Ltd ('RTA'), 12-10-167, Bharat Nagar, Hyderabad, Telangana, 500018 pertaining to transfer of Equity Shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the Company, I hereby certify that during the half year ended on 30th September, 2020:

A) Share Certificates relating to the transfer of Shares received during the period from 01st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgment for transfer excepting those rejected on technical grounds;

B) Share Certificates, if any, in respect of requests for issue of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from 01st April, 2020 to 30th September, 2020, has been issued within 30 (Thirty) days from the respective date of lodgment.

for N. V. S. S. Suryanarayana Rao Company Secretary in Practice

VENKATA SATYA SESHA SURYANARAYANA RAO NEDUNURI Date: 2020.10.20 12:51:01 +0530'

N. V. S. S. Suryanarayana Rao Membership Number: 5868 Certificate of Practice Number: 2886 UDIN: A005868B001003568 Hyderabad, 20th October, 2020