

Ref: GLL/BSE/2024-25/Apr

Date: April 25 2024

To  
The General Manager,  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai - 400001.**  
Maharashtra State, India.  
**Script Code: 531739**

To  
The Listing Manager,  
**The Ahmedabad Stock Exchange Limited**  
A-2, Kamdhenu Complex, Opp. Sahajanand  
College, 120 Feet Ring Road, Panjara Pol,  
Ambawadi, **Ahmedabad - 380015.**  
Gujarat State, India.  
**Script Code:**

To  
**The Calcutta Stock Exchange Limited,**  
#7, Lyons Range, Murgighata,  
Dalhousie, **Kolkata - 700001,**  
West Bengal State, India.  
**Script Code: 26178**

Dear Sir/Madam,

**Sub:** Compliance Certificate under Regulation 7(2) & 7(3) of the SEBI (LODR) Regulations, 2015 of Gennex Laboratories Limited for the year ended March 31, 2024;

**Ref:** BSE Security ID: GENNEX, Script Code: 531739 & 890171

with reference to the above captioned subject matter, we are hereby enclosing the Compliance certificate Pursuant to Regulation 7(2) & 7(3) of the SEBI (LODR) Regulations 2015 for the year ended March 31, 2024, duly signed by the Compliance Officer of the Company and the authorized representative / Director of the Company's Registrar & Share Transfer Agent (RTA) viz., M/s. R & D Infotech Private Limited, certifying the compliance with the requirements of Regulation 7(2) & 7(3) of the said regulation.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

**For Gennex Laboratories Limited**

Dinesh Kumar  
Kejriwal

Digitally signed by  
Dinesh Kumar Kejriwal  
Date: 2024.04.25  
12:09:28 +05'30'

**Dinesh Kumar Kejriwal**  
Company Secretary  
A/19293

Encl: As above

## Gennex Laboratories Limited

Office: 'Akash Ganga' 3<sup>rd</sup> Floor, Plot NO.144, Srinagar colony, Hyderabad-500073, T.S. India | Phone: +91-40-67334400 (30 Lines), Fax: +91-40-67334433  
Factory: Sy.No.133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist - 502325, Telangana, India | Tel: +91-08458 279406, Telefax: +91-08454 279516

[Info@gennexlab.com](mailto:Info@gennexlab.com), [www.gennexlab.com](http://www.gennexlab.com) ■ CIN : L L24230TG1990PLC011168

**Compliance Certificate For the year ended March 31, 2024**  
(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with the Reg. 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Gennex Laboratories Limited** had appointed M/s. R&D Infotech Private Limited (Category-I Registrar to an issue and Share Transfer Agent registered with SEBI) as its Register & Share Transfer Agent for providing registry, share transfer and other services.

We, **Gennex Laboratories Limited** and M/s. R&D Infotech Private Limited hereby certify that, for the year ended March 31, 2024 i.e. from April 01, 2023 to March 31, 2024, all activities in relation to both physical and electronic share transfer facility are maintained by M/s. R & D Infotech Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000003985) of Gennex Laboratories Limited in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detail and status of Share Transfer Agent is mentioned hereunder:

1.	Name of STA Address  Email	<b>R&amp;D Infotech Private Limited</b> (CIN: U72200WB1997PTC084977) Regd. Office: 7A, Beltala Road, 1 <sup>st</sup> Floor, Kolkata – 700026, West Bengal, India Tel: 91-33-24192641/42; Fax: 91-33-24192642; <a href="mailto:rdinfotec@yahoo.com">rdinfotec@yahoo.com</a> ; <a href="mailto:rd.infotech@vsnl.net">rd.infotech@vsnl.net</a> .
2.	SEBI Registration No	<b>INR000003985</b>
3.	Category (SEBI Registration.)	Category I Registrar to an Issue and Share Transfer Agent
4.	Type of SEBI Registration	Permanent Registration
5.	STA Compliance Officer	Ms. DAKSHA MEHTA
6.	RTA Connectivity ID – NSDL	IN200826 (Active)
7.	RTA Connectivity ID - CDSL	228

For **Gennex Laboratories Limited**

**Arihant Baid**  
Digitally signed by  
Arihant Baid  
Date: 2024.04.23  
16:16:07 +05'30'  
**Arihant Baid**  
Managing Director  
DIN: 00010142

Date: 23.04.2024

For **R&D Infotech Private Limited**

**Daksha Mehta**  
Digitally signed by  
Daksha Mehta  
Date: 2024.04.24  
16:39:45 +05'30'  
**Ratan Kumar Mishra**  
Director  
DIN# 02067523

**Gennex Laboratories Limited**