

Ref: GLL/BSE/2024-25/Apr-

Date: April 29, 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 40(9) & 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Gennex Laboratories Limited for the Financial year ended March 31, 2024;

Ref: BSE Security ID: GENNEX, Script Code: 531739

With reference to the above captioned subject matter, Pursuant to Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015 enclosed please find the letter dated April 23, 2024, received from M/s R&D Infotech Limited, our Registrar and Share Transfer Agent along with certificate dated April 25, 2024 issued by Mr. Atul Kumar Labh, Practicing Company Secretary, certifying Compliance pertaining to the issue of certificates lodged for transfer within the prescribed time limit under the aforesaid regulation for the year ended March 31, 2024.

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: 2024.04.29 17:19:54
+05'30'

Dinesh Kumar Kejriwal

Company Secretary & Compliance Officer
A/19293

Encl: As above

Gennex Laboratories Limited

Office: 'Akash Ganga' 3rd 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, www.gennexlab.com ■ CIN :L L24230TG1990PLC011168



R&D Infotech Pvt. Ltd

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026
Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657
e-mail : rdinfotec@yahoo.com Website : www.rdinfotech.org

CIN:U72200WB1997PTC084977

TO WHOM IT MAY CONCERN

Name of the Company : **Gennex Laboratories Limited**

Registered Office Address : Survey No.133, IDA, Bollaram, Jinnaram Mandal,
Sangareddy District – 502325, Telangana State,
India.

Corporate Office Address : “Akash Ganga”, 3rd Floor, Plot No.144,
Srinagar Colony, Hyderabad - 500073,
Telangana State, India.

No. Of Transfer Cases : Received : **NIL**
Processed : **NIL**
Pending : **NIL**

No. Of Transmission Cases : Received : **NIL**
Processed : **NIL**
Pending : **NIL**

No. Of Duplicate Cases : Received : 9 (Case)
No of share : 9000
Processed : 9 (Case)
No of share : 9000
Pending : **NIL**

No. Of Transposition Cases : Received : **NIL**
Processed : **NIL**
Pending : **NIL**

Pending Cases as on 31.03.2024 : **NIL**

All the Shares Certificates/advises issued within the stipulated time.

For R&D Infotech Private Limited (RTA)

Ratan Kumar Mishra
Director
DIN #: 02067523



Date: April 23, 2024
Place: Kolkata

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.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 all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GENNEX LABORATORIES LIMITED** ("the Company") of Survey No.133, IDA Bollaram, Jinnaram Mandal, Sanga Reddy, District-502 325, Telangana, maintained by **R & D INFOTECH PRIVATE LIMITED** of 15C Naresh Mitra Sarani, Kolkata-700 026, acting as Registrar & Share Transfer Agent ("the RTA"), pertaining to Equity Shares of the Company for the financial year ended 31st March, 2024 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information by the Company / RTA, we hereby certify that:

- A) all certificates / letter of confirmations have been issued within thirty days of the date of lodgement for transfer, transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, *as applicable*;
- B) any other information, if applicable: NIL

Date : 25.04.2024

Place : Kolkata



For A. K. LABH & Co.

Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS – 4848 / CP – 3238

UDIN : F004848F000238499

