



DENIS CHEM LAB LIMITED

MANUFACTURERS OF PARENTERAL PRODUCTS

[CIN: L24230GJ1980PLC003843]



ADDRESS: 401 – ABHISHREE, OPP. OM TOWER, SATELLITE ROAD, AHMEDABAD – 380 015 GUJARAT, INDIA
TEL.: +91 (79) 26925716, 26925719 FAX: +91 (79) 26925710 Email: denischem401@gmail.com

12th April, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Scrip Code: 537536

Dear Sir;

Sub: PCS Certificate in terms of Reg. 40 of SEBI (LODR)

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) dated 12th April, 2024 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the financial year ended on **31st March, 2024.**

Thanking you,

Yours faithfully,

FOR DENIS CHEM LAB LIMITED

ANAL R. DESAI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above.


**CERTIFICATE UNDER REGULATION 40 (9) OF
THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **DENIS CHEM LAB LIMITED** (CIN: L24230GJ1980PLC003843) maintained and provided electronically by **Link Intime India Private Limited**, Registrar & Share Transfer Agent (RTA) of the Company, pertaining to the Financial Year ended on **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ details provided by the Company/ RTA of the Company, we hereby certify that during financial year ended on **31st March, 2024** all certificates have been issued by the Company / RTA of the Company within thirty days of the date of lodgement for transfer, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies, as the case may be except cases rejected on technical grounds.

Date: 12th April, 2024
Place: Ahmedabad



For KASHYAP R. MEHTA & ASSOCIATES,
COMPANY SECRETARIES,
FRN: S2011GJ166500


KASHYAP R. MEHTA
PROPRIETOR
FCS-1821 COP-2052 : PR-583/2019
UDIN: F001821F000097345