



# BERYL DRUGS LIMITED

**Regd. Off.:** Ground Floor, 133, Kanchan Bagh, **Indore** - 452001 (M.P.)

**Tel. :** (0731) 2517677 | **E-mail :** beryl drugs25@yahoo.com | **CIN :** L02423MP1993PLC007840

**Date: 15.10.2020**

To,  
The DCS- Listing,  
The Bombay Stock Exchange Limited,  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub.: FILING OF SIX MONTHLY REPORTS FOR THE QUARTER ENDED 30.09.2020.**

**Scrip Code: 524606**

Dear Sir,

With reference to various conditions stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulation required to be complied by the listed Companies, we are enclosing herewith the following documents for your record, relating to quarter ended on 30<sup>th</sup> September, 2020.

1. Regulation 40 (9) – Certificate from Practicing Company Secretary
2. Reconciliation of Share Capital Audit Report (SEBI- DP Reg.55A)

For Beryl Drugs Limited

  
Sudhir Sethi  
Chairman & Director  
DIN: 00090172



**Ashish Karodia**

M.Com., LLB., F.C.S.

**Company Secretary**

208, Trade House,  
14/3, South Tukoganj,  
Indore (M.P.)  
Cell: +91 98261 - 14533  
E-mail [ashishkarodia@gmail.com](mailto:ashishkarodia@gmail.com)

**CERTIFICATE OF COMPLIANCE**

[Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015]

**FOR THE HALF YEAR ENDED SEPTEMBER, 2020**

This to certify that We have examined the relevant books and records of **BERYL DRUGS LIMITED (CIN : L02423MP1993PLC007840)** having its registered office at 133 KANCHAN BAGH INDORE MP IN kept at the Share Transfer Agent of the Company with **Adroit Corporate Services Pvt. Ltd** produce before us for the purpose, a certificate as required under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the half year ended 30<sup>TH</sup> September 2020 delivered all certificates within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of transfer, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.

Place: Indore

Date: 14.10.2020

UDIN: F006549B000944915

  
**ASHISH KARODIA**  
**COMPANY SECRETARY**  
COP: 6375 FCS: 6549