



CIN No. L24232PB1983PLC005426

D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LIMITED

Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)

: 91-8558820863 (Admin.)

: 91-9915743720 (Exports)

M.D. Mobile: 91-9814071215, 9814052314

E-mail : export@kwalitiypharma.com
ramesh@kwalitiypharma.com

Date: April 30, 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001.

Scrip Code:- 539997

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) for the year ended on 31st March, 2024

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the practicing company secretary, for the financial year ended on 31st March, 2024.

Kindly take the above information on record.

Yours faithfully,
For KWALITY PHARMACEUTICALS LIMITED

(RAMESH ARORA)
Managing Director
DIN NO. :- 00462656

RISHI MITTAL & ASSOCIATES

COMPANY SECRETARIES

OFFICE: 945, GALI NEEL WALI,
LACHHMANSAR, AMRITSAR.
TEL. : 98154-52825
EMAIL : rmittalcs@gmail.com

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

We have examined all the Records, Registers, files and other documents relating to **KWALITY PHARMACEUTICALS LIMITED** bearing CIN: L24232PB1983PLC005426 maintained by **Bigshare Services Private Limited, the Registrar & Share Transfer Agent of the company** pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company and its Registrar, we hereby certify for the financial year ended 31.03.2024 that:-

- 1.) No requests were received for physical transfer/ transmission/ duplicate/ sub division/ consolidation/ name change/ name deletion/ renewal/ split/ transposition/ exchange or endorsement of call/allotment monies in respect of shares held in the company during the period from **01st April, 2023 to 31st March, 2024**.
- 2.) Any other information, if applicable - **Not Applicable**.

Place : Amritsar

Date: 30-04-2024

UDIN: A012613F000275645

Peer Review Certificate No.: 2486/2022

For Rishi Mittal & Associates
Company Secretaries

