



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

Company Code No.: 537536

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the financial year ended 31st March, 2024

Sir / Madam,

We are submitting herewith compliance certificate under Regulation 7(2) of Listing Regulations for the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR DENIS CHEM LAB LIMITED

**ANAL R. DESAI
COMPANY SECRETARY &
COMPLIANCE OFFICER**



DENIS CHEM LAB LIMITED

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[CIN: L24230GJ1980PLC003843]

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5th April, 2024

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

Ref: Company Scrip Code: 537536

Dear Sir,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the financial year ended 31st March, 2024

We being the Company Secretary & Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the **Denis Chem Lab Limited** (the Company) having its Registered Office at Block No. 457, Village: Chhatral, Tal: Kalol (N.G.) Dist: Gandhinagar - 382 729 has appointed Link Intime India Private Limited as its Share Transfer Agents (STA) having its place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Denis Chem Lab Limited** during the financial year ended on 31st March, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and Link Intime India Private Limited has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

We request you to take this certificate on record.

FOR DENIS CHEM LAB LIMITED

Anal R. Desai
ANAL R. DESAI
COMPANY SECRETARY &
COMPLIANCE OFFICER



For LINK INTIME INDIA PRIVATE LIMITED

M. M. M. 1765
AUTHORISED SIGNATORY



REGD OFFICE & FACTORY: BLOCK NO. 457, VILLAGE: CHHATRAL, TAL: KALOL (N.G.) DIST: GANDHINAGAR - 382 729 GUJARAT.
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