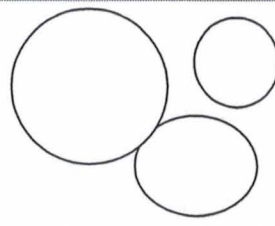


# BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

**Date: 30.04.2024**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

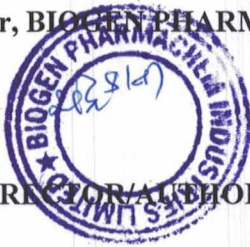
With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the year ended **31.03.2024**

Please find above and acknowledge the same.

Thanking You,

**Yours Faithfully,**

For, **BIOGEN PHARMACHEM INDUSTRIES LIMITED**



**DIRECTOR/AUTHORIZED SIGNATORY**

**PANKAJ S DESAI**

**Company Secretaries**

**Office: - 505/ Panchsheel-4/B**

**Raheja Township,**

**Malad (East),**

**Mumbai-400 097,**

**Tel Off: - 7208057109**

**Cell:- 9322298917**

**Pankaj S Desai**

**B.Com (Hons), A.C.S., A.C.A.**

**E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)**

\*\*\*\*\*

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015  
For the year ended on 31<sup>st</sup> March 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BIOGEN PHARMACHEM INDUSTRIES LIMITED** having Registered Office situated at Shop No. 8, First Floor, Makers – 1 Building, Jawahar Road, Rajkot GJ-360001 IN produced before us for the purpose of transfer of equity shares of the Company for the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s. BIOGEN PHARMACHEM INDUSTRIES LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March 2024.**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** as entered in the Memorandum of Transfers have been issued within thirty days\* from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.-Nil
- B) There is any other information- Nil

**For Pankaj S Desai**  
**Practicing Company Secretary**  
**Membership No. 3398**  
**COP No. 4098**  
**PR No. 2702/2022**

**For PANKAJ S. DESAI**  
**Company Secretaries**

*Pankaj S. Desai*  
**Proprietor**  
**COP. No. 4098**



**Place: Mumbai**  
**Date: 29.04.2024**  
**UDIN: A003398F000269807**