



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

Regd. Office: 6th Mile Stone, 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@kwalitypharma.com
ramesh@kwalitypharma.com

Date: April 15, 2021

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 539997

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith confirmation certificate issued in accordance with Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended March 31, 2021 as received from the Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Please take the same on your records.

Yours Faithfully
For **Kwality Pharmaceuticals Limited**

Gurpreet Kaur

Gurpreet Kaur
Company Secretary & Compliance Officer



Enclosure: Certificate received from Bigshare Services Private Limited

Date: 06/04/2021

KWALITY PHARMACEUTICALS LTD
VILLAGE NAGKALAN
MAJITHA ROAD,
AMRITSAR,
PUNJAB
PIN 143601

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2021.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st March 2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

**SUBRAMA
NIAN
ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal, pseudonym=1f5e85289a3795d3df3b8844bfee91cc10fa4fa74bc3ee43031736a7594fe3dc, postalCode=600125, st=TAMIL NADU, serialNumber=aeaa5e199dfaed89c0f725b87057561469f99e04bbc59f4ee378d79afbdeedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.06 14:17:42 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)