

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2021

On the basis of examination of the relevant documents relating to fully paid equity shares of Gland Pharma Limited ('the Company') maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that during the half year ended on 31st March, 2021 the Company:

- a) has not received any request for Share transfer, name deletion, transmission, transposition, sub-division, consolidation, replacement, exchange of share certificate, issue of duplicate share certificate requests.
- b) Any other information, if applicable: Physical verification of documents could not be done due to the prevailing COVID-19 situation.

For BS & Company, Company Secretaries LLP

Date: 08/04/2021

Place: Hyderabad

D. Soumya
Designed Partner

ACS No. 29312 C P No.: 13199

UDIN: A029312C000030940