

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

8th October, 2020

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

Company Code No.: 537536

Dear Sirs,

Sub: PCS Certificate in terms of Reg. 40 of SEBI (LODR) Reg., 2015

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) Reg., 2015 dated 8th October, 2020 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the half year ended on 30th September, 2020.

Thanking you,

Yours faithfully

For DENIS CHEM LAB LIMITED

ANAL R. DESAÎ COMPANY SECRETARY &

COMPLIANCE OFFICER



KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Denis Chem Limited** (CIN – L24230GJ1980PLC003843) maintained by **Link Intime India Private Limited**, RTA of the Company pertaining to transfer of equity shares of the Company for the period **from 1**st **April, 2020 to 30**th **September, 2020** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **Denis Chem Lab Limited** with stock exchanges and basing on the information provided by the Company, hereby certify that the Company has delivered during **half year ended on 30**th **September, 2020**:

- A) Share Certificate relating to the Share Transfer forms received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate, consolidated, sub-division, renewal, endorsement of call/ allotment money, transmission and split certificates have been issued within 21/30 days of lodgment as may be applicable.

For KASHYAP R. MEHTA & ASSOCATES, COMPANY SECRETARIES, FRN: S2011GJ166500

Date: 8th October, 2020 Place: Ahmedabad



KASHYAP R. MEHTA PROPRIETOR

FCS-1821 : COP-2052 : PR-583/2019 UDIN: F001821B000882382