

GLAND PHARMA LIMITED

BSE Scrip Code: 543245 NSE Symbol: GLAND

ISIN

: INE068V01023

COMPLIANCE CERTIFICATE

For the Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the **GLAND PHARMA LIMITED** having its Registered Office at Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri District, Hyderabad- 500043, Telangana has appointed **LINK INTIME INDIA PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai Maharashtra 400083 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 GLAND PHARMA LIMITED during the period from October 1,2020* to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of GLAND PHARMA LIMITED.

* The Company was listed on November 20, 2020

For Gland Pharma Limited

Sampath Kumar Pallerlamudi

Company Secretary and Compliance Officer

Date: 09.04.2021

For LINK INTIME INDIA PRIVATE LTD.

Compliance Officer/ Authorized Signatory

Date: 09 4.2021