



WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: Plot No. 55, Office No- 104 First Floor Vijay Block , Laxmi Nagar, East Delhi, Delhi-110092

Email: welcuredrugs227@gmail.com Website: www.welcuredrugs.com

Date: 19th April, 2024

To,

BSE Limited

25th Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Dear Sir/Ma'am,

Subject: Submission of certificate under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the year ended 31st March, 2024

Reference : ISIN - INE331C01017 Scrip Code-524661; Symbol- WELCURE

With reference to the above cited subject, and pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are hereby submitting the certificate for the year ended on 31st March, 2024 as issued by a Practicing Company Secretary.

Kindly take the same on record & acknowledge.

Thanking you

Yours Faithfully

FOR WELCURE DRUGS & PHARMACEUTICALS LTD.

ALTAF HUSSAIN SHAH

MANAGING DIRECTOR AND CFO

DIN- 10351528

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

3rd Floor, 75A, Scheme No. 91,

Malwa Mill, Indore (M.P.)

E-mail: csvishakhagrwal@gmail.com

Contact No. 9424501155, 8518888114

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **WELCURE DRUGS AND PHARMACEUTICALS LIMITED** (CIN: **L24232DL1996PLC227773**), having its registered office at Plot No. 55, Office No. 104, First Floor, Vijay Block, Laxmi Nagar, East Delhi, New Delhi, Delhi - 110092 maintained by **Skyline Financial Services Private Limited**, its share transfer agent, having its registered office at D-153 A, First Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi - 110020, pertaining to transfer of equity shares of the company for the financial year ended 31st March 2024 (**from 01st April, 2023 to 31st March 2024**) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by Welcure Drugs And Pharmaceuticals Limited and based on the information provided by the Company and its share transfer agent, hereby certify that-

- a) The Company has not received any request relating to the transfer of shares during the period (from 01st April, 2023 to 31st March 2024);
- b) The Company has not received any requests for sub-division, consolidation, exchange, duplicate and split of share certificates during the period (from 01st April, 2023 to 31st March 2024).

Date: 17/04/2024

Place: INDORE

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries



Vishakha
CS VISHAKHA AGRAWAL
(Proprietor)

M. No: 39298 C.P. No.15088

UDIN: A039298F000159165