



KIMIA BIOSCIENCES LIMITED

(Formerly Known as Laurel Organics Limited)

Work office: Village Bhondsi, Tehsil Sohna, Gurugram, Haryana 122102

Telephone No 0124-2979014, 9654746544

Email: compliance.kimia@gmail.com, Web: www.kimiabiosciences.com

CIN No: L24239HR1993PLC032120



Ref: KIMIABL/COMP/BSE/20-21/037

13TH October, 2020

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 530313

Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

in compliance with the requirements of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate, issued by the Practicing Company Secretary, Sh. Vishal Lochan Aggarwal (Prop.), M/s VLA & Associates, (COP No. 7622) in respect of transfer of securities of the Company during the quarter and half year ended on September 30, 2020.

Please take the same on your record.

Thanking You,

For **KIMIA BIOSCIENCES LIMITED**
(Formerly Known as Laurel Organics Ltd.)

Abhishek Kumar Pandey
(Company Secretary & Compliance Officer)
Place: New Delhi

Encl: a/a

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
Kimia Biosciences Limited
Village Bhondsi, Tehsil Sohna,
Distt. Gurgaon, Haryana-122102

I have examined all Share Transfer Deeds / Memorandum of Transfers / Registers, files and other documents relating to **Kimia Biosciences Limited** having its registered office at Village Bhondsi, Tehsil Sohna, Distt. Gurgaon, Haryana-122102 ("Company") maintained by M/s. Beetal Financial & Computer Services Private Limited ("RTA") pertaining to transfer of shares of the Company for the period from 01st April, 2020 to 30th September, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the Company has delivered, during the half year ended 30th September, 2020:

- A) Share certificate(s) relating to the transfer of shares received during the period from 01st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed except those rejected on technical grounds.
- B) Shares Certificates in respect of requests for sub division, consolidation, renewal, transmission, exchange of duplicate and split certificates (if any) have been issued within one month of lodgment.

For VLA & ASSOCIATES
Company Secretaries



VISHAL
LOCHAN
AGGARWAL

Digitally signed by
VISHAL LOCHAN
AGGARWAL
Date: 2020.10.13
16:13:58 +05'30'

Date: 13th October, 2020
Place: New Delhi

Vishal Lochan Aggarwal
Proprietor
M.No.-F7241
C.P. No. 7622
UDIN: F007241B000933421