



Marksans Pharma Ltd.

Date: 29th October, 2020

BSE Limited
Corporate Relation Department
PhirozeJeejeeboi Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 524404

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.
Symbol: MARKSANS

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We enclose herewith Certificate issued by S. S. Rauthan & Associates, Company Secretaries for the half year ended 30th September, 2020 as required under Regulation 40(9) & 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Kindly acknowledge the same.

Thanking You.

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary

Encl: As above

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara, Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com



Surjan Singh Rauthan
B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MARKSANS PHARMA LIMITED** having its registered office at 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai – 400 053 (hereinafter referred as "The Company"), maintained by Bigshare Services Private Limited having office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, (hereinafter referred as Registrar and Share Transfer Agent "The RTA") pertaining to transfer of **NIL** equity shares of the Company for the period from April 1, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **MARKSANS PHARMA LIMITED** and based on the information provided by the Company and its RTA hereby certify that the Company has delivered during the half year ended on 30th September, 2020;

- A) During the period from April 1, 2020 to September 30, 2020 the Company has not received any request for transfer of equity shares. However there was transmission of 1000 equity shares.
- B) During the period from April 1, 2020 to September 30, 2020 the Company has not received any request for sub-division, consolidation, renewal or issuance of duplicate share certificates.

For **S. S. Rauthan & Associates**
Company Secretaries
UIN: S1999MH2026900

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by SURJAN
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Date:
2020.10.28
23:27:12 +05'30'



Surjan Singh Rauthan
Proprietor

M.No. :FCS-4807, COP No.: 3233

Peer Reviewed Cert. No. :434/2016

UDIN: F004807B000885489

Place: Mumbai

Date : 28th October, 2020

Practicing Since 1999

