



**MPS PHARMAA LIMITED**  
(FORMERLY ADVIK LABORATORIES LIMITED)

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**Dated: 25/04/2024**

**To,**  
**The Manager (Listing),**  
**BSE Limited,**  
**01<sup>st</sup> Floor, P. J. Towers,**  
**Dalal Street, Mumbai – 400001**

**Subject :**       **Submission of Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

**Ref :**           **BSE – Scrip Code – 531686, ASE Scrip Code- 01636 (ADVIK LABO)**

**Dear Sir,**

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by a practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024 for your kind perusal.

Kindly take the aforesaid in your records

**Yours Faithfully,**  
**For MPS Pharmaa Limited**  
**(Formerly Advik Laboratories Limited)**

**POOJA CHUNI** Digitally signed by POOJA CHUNI  
Date: 2024.04.25 13:04:31 +05'30'

**Pooja Chuni**  
**Company Secretary**

**Encl : As Above**

**CC.:**

**The Manager (Listing),**  
**Ahmedabad Stock Exchange Limited,**  
**01<sup>st</sup> Floor, Kamdhenu Complex,**  
**Opp. Sahajanand College**  
**Panjara Pole, Ambadadi,**  
**Ahmedabad – 380015**

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**CIN No. : L74899HR1994PLC038300**

**Corporate Office :** 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

**Phones:** 011-42424884, 43571040-45, **Fax:** 011-43571047

**Regd. Office & Factory:** 138. ROZ-KaMeoIndustrial Area, Sohna - 122103 (Distt.Mewat), Haryana  
**Phones:** 0124-2362471 **Email:** info@mpspharmaa.com **Website:** www.mpspharmaa.com



## Saurav Upadhyay & Associates

Mobile: 09958383309

E-mail: cssauravupadhyay@gmail.com

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

#### **FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s MPS PHARMAA LIMITED (Formerly ADVIK LABORATORIES LIMITED)** maintained by **M/s MAS Services Limited** having its Regd. Office at T-34 IInd Floor, Okhla Industrial Area, Phase II, New Delhi-110020, **RTA of the Company** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 pursuant to the listing agreement entered into by **M/s MPS PHARMAA LIMITED (Formerly ADVIK LABORATORIES LIMITED)** with BSE Ltd. & Ahmedabad Stock Exchange Ltd. and based on the information provided by the Company & its RTA, I hereby certify for the year ended on **31<sup>st</sup> March, 2024** that:

A) Any valid request for Share Transfer, Transmission, Sub division, Consolidation, Duplicate Share Certificate, Transposition of Name, Deletion of Name, issuance of new Share Certificate, Exchange or Endorsement of Call / Allotment Monies, as the case may be, has not been received during the period **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.

B) *Any other information, if applicable:* NIL

**Date: 25/04/2024**

**Place: Delhi**

**For SauravUpadhyay & Associates  
Company Secretaries  
FRN: S2022DE852500**



**SauravUpadhyay  
Company Secretary  
C.P. No. 25283  
M.No-A67860**

**UDIN: A067860F000234851**