



**PHAARMASIA**

*Phaarmasia Ltd.*

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.

Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323

E-mail : phaarmasia@gmail.com, www.phaarmasia.in

CIN : L24239TG1981PLC002915

Hyderabad, 03<sup>rd</sup> April 2024

To  
The Deputy General Manager,  
Listing Department,  
**The Bombay Stock Exchange Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub:** Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Script Code – 523620

With reference to the subject matter cited and pursuant to **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are submitting herewith Certificate from Practicing Company Secretary for the quarter and year ended 31<sup>st</sup> March, 2024.

Kindly take the above information on records and do the needful.

Thanking You,  
for **PHAARMASIA LIMITED**

**Urvashi Bhatia**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 46877**


**Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **PHAARMASIA LIMITED**, bearing CIN: **L24239TG1981PLC002915**, having its Registered Office at 16, Phase-III, IDA, Jeedimetla, Hyderabad-500055 Telangana, ('the Company') maintained by M/s. Venture Capital & Corporate Investments Pvt. Ltd ('RTA'), 12-10-167, Bharat Nagar, Hyderabad, Telangana, 500018 pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on 31<sup>st</sup> March, 2024:

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgment for transfer excepting those rejected on technical grounds;
- B) Share Certificates, if any, in respect of requests for issue of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 has been issued within 30 (Thirty) days from the respective date of lodgment.

**for N. V. S. S. Suryanarayana Rao**  
**Company Secretary in Practice**

  
**N. V. S. S. Suryanarayana Rao**  
**Membership Number: 5868**  
**Certificate of Practice Number: 2886**  
**Peer Review No.: 1506/2021**  
**UDIN: A005868F000001402**  
**Hyderabad, 01<sup>st</sup> April, 2024**

