

BERYL DRUGS LIMITED

Registered Office: 133, Kanchan Bagh, Indore: 452001

CIN: L02423MP1993PLC007840

Tel: +91 0731-2517677 Fax No: +91731 2517677 | E-mail: beryldrugs25@yahoo.com |

Website: www.beryl drugs.com

Date: 16.04.2024

To,
The DCS- Listing,
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Filing of Reports for the quarter ended on 31.03.2024.

BSE Code: 524606

Dear Sir,

With reference to various conditions stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulation required to be complied by the listed Companies, we are enclosing herewith the following documents for your record, relating to quarter ended on **31st March, 2024**

1. Regulation 40 (9) – Certificate from Practicing Company Secretary

For Beryl Drugs Limited

Sudhir Sethi
Chairman&Director
DIN: 00090172

DIPIKA KATARIA
B.Com., L.L.B., F.C.S.

Company Secretary

209/A Shehnai Residency 2
Kanadia Road Near Bangali
Square, Indore (M.P.)
Cell: +91 83700 – 05058
E-mail: dipika1603@gmail.com

CERTIFICATE OF COMPLIANCE

[Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

FOR THE YEAR ENDED 31st MARCH, 2024

This to certify that we have examined the relevant book and records of **BERYL DRUGS LIMITED (CIN : L02423MP1993PLC007840)** having its registered office at 133 KANCHAN BAGH INDORE MP 452001 IN kept and maintained by **Adroit Corporate Services Private Limited** pertaining to transfer of equity shares and issue of share certificates of the Company for the year ended on 31st March 2024 for the purpose of issuing this certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and based on the information provided by the Company.

We hereby certify that during the year ended 31st March 2024:

1. Share Certificate(s) relating to the Share Transfer form(s) received during the financial year ended on 31st March 2024 as entered in the Register of Transfers within 30 days from date of lodgment of such deed excepting those rejecting on technical grounds each form excepting those rejected on technical grounds. **(Some cases of transfer has been affected during the above mentioned period).**
2. The Company has issued all certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, if any, during the period. **(Not Applicable, as there were no certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period).**

DIPIKA KATARIA
Company Secretary
CP 9526
M.No. 8078

Place: Indore
Date: 16.04.2024
UDIN: F008078F000142410