## **Evoq Remedies Limited**

CIN: L24230GJ2010PLC059692

Regd. Office: A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad,

Gujarat, India – 380060

E-mail: <a href="mailto:evoqremedies@gmail.com">evoqremedies@gmail.com</a> Website: <a href="mailto:www.evoqremedies.com">www.evoqremedies.com</a>

**Date:** 27<sup>th</sup> April, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Submission of Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024

Ref: Security Id: EVOQ / Code: 543500

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited

Payal Patel Managing Director DIN: 05300011

## CS GAURAV V. BACHANI

B. Com., ACS

## **GAURAV BACHANI & ASSOCIATES**

COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006

Tel: 90166-14499

Mobile: 95-1010-6644

E-mail: csgauravbachani@gmail.com

## **CERTIFICATE**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Evoq Remedies Limited** ("the Company") maintained by "**M/s.** Accurate Securities & Registry Private Limited" 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 as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015, and based on information provided by the Company and RTA, hereby certify that Company has delivered during the year ended on 31<sup>st</sup> March, 2024:

- 1) Share Certificate(s) relating to Share Transfer form(s) received during the period, from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

For, Gaurav Bachani & Associates, Company Secretaries

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Gauray V. Bachani

Proprietor ACS No.: 61110 COP No.: 22830

FRN: S2020GI718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110F000250970

Date: 26<sup>th</sup> April, 2024 Place: Ahmedabad