



GLAND PHARMA LIMITED

April 17, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai - 400 001
Scrip Code: 543245

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C-1, Block G, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: GLAND (ISIN: INE068V01023)

Dear Sir/Madam,

Sub: 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 March 31, 2024

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate obtained from RVR & Associates, Company Secretaries for the year ended 31st March 2024.

This is for your information and records.

**Yours truly,
For Gland Pharma Limited**

**Sampath Kumar Pallerlamudi
Company Secretary and Compliance Officer**

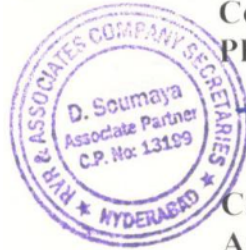
Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

On the basis of examination of the relevant documents relating to fully paid equity shares of Gland Pharma Limited ('the Company') maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April , 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that during the year ended on 31st March, 2024,

- a) The Company has not received any request for Share transfer, name deletion, transmission, transposition, sub-division, consolidation, replacement, exchange of share certificate, issue of duplicate share certificate requests.
- b) Any other information, if applicable: Not Applicable

Place: Hyderabad
Date: 16/04/2024



For RVR & Associates
Company Secretaries
PR No. P2015TL082000

D. Soumya
CS D Soumya
Associate Partner
FCS No. 11754
CP. No.13199
Peer Review No. 3175/2023
DIN: F011754F000134481