

KIMIABL/COMP/BSE/24-25/005

Date: 19.04.2024

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor, New Trading Ring,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 530313 and Scrip ID: KIMIABL

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Practicing Company Secretary, Rahul Chaudhary & Associates, for the period from April 01, 2023 to March 31, 2024.

You are requested to take note of the above for your records.

Thanking you.
Yours faithfully,
For Kimia Biosciences Limited


Lakshay Prakash
Company Secretary & Compliance Officer

Encl: Certificate under Regulation 40(9)



KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsi, Damdama Lake Road,
Gurugram, Haryana -122102
Tel.: +91 9654746544, 9654206544

Corporate Office

974, 9th Floor, Aggarwal Millenium Tower-II
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA
Tel: +91 11 47063600, 470630601

compliance.kimia@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.: L24239HR1993PLC032120



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

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, subdivision / splitting of securities certificate, consolidation of Securities certificates/folios, transmission and transposition.

Accordingly, on the basis of examination of the relevant documents relating to Kimia Biosciences Limited (**'the Company'**) maintained and provided electronically by Beetal Financial & Computer Services Private Limited ("RTA"), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 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:

A) 1.a. As informed to us, there were no requests relating to transfers received during the financial year ended 31st March, 2024.

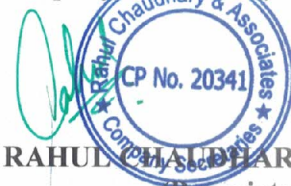
1. b. Shares Certificates in respect of requests for Transmission and duplicate certificates have been issued within 30 days of lodgement. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: -

Date: 18-04-2024

Place: Delhi

**For Rahul Chaudhary & Associates
(Company Secretaries)**



**RAHUL CHAUDHARY
(Proprietor)**

FCS No: 12884

COP no. 20341

Peer review No: 2059/2022

UDIN: F012884F000173561