



Marksans Pharma Ltd.

BSE Limited
Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

Date: 7th May, 2020

Sub: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We enclose herewith Certificate issued by S. S. Rauthan & Associates, Company Secretaries for the half year ended 31st March, 2020 as required under Regulation 40(9) & 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully
For Marksans Pharma Limited

Harshvardhan Panigrahi
Company Secretary

Encl: As above

CIN : L24110MH1992PLC066364

www.marksanspharma.com

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • Fax : +91-22 4001 2011
E-mail: info@marksanspharma.com



SS Surjan Singh Rauthan
B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER MARCH, 2020

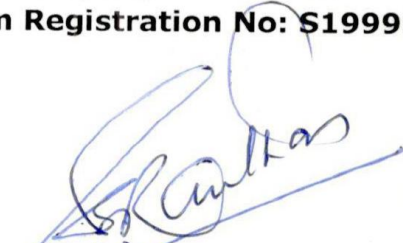
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MARKSANS PHARMA LIMITED** having its registered office at 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai – 400 053 (hereinafter referred as "The Company"), maintained by Bigshare Services Private Limited having office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, (hereinafter referred as Registrar and Share Transfer Agent "The RTA") pertaining to transfer of **NIL** equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **MARKSANS PHARMA LIMITED** and based on the information provided by the Company and its RTA hereby certify that the Company has delivered during the half year ended on 31st March, 2020;

- A) During the period from 1st October, 2019 to 31st March, 2020 the Company has not received any request for transfer/transmission of equity shares.
- B) During the period from 1st October, 2019 to 31st March, 2020 the Company has not received any request for sub-division, consolidation, renewal or issuance of duplicate share certificates.

For **S. S. Rauthan & Associates**

Company Secretaries

Firm Registration No: S1999MH026900


Surjan Singh Rauthan

Proprietor

FCS: 4807

C.P. No: 3233

UDIN: F004807B000192764



Date :06/05/2020 Place :Mumbai