



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

Regd. Office: 6th Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)
: 91-8558820863 (Admin.)
: 91-9915743720 (Exports)
M.D. Mobile : 91-9814071215, 9814052314
E-mail : export@kwalitiypharma.com
ramesh@kwalitiypharma.com

Date: July 16, 2021

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001.

Scrip Code: 539997

Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2021

Dear Sir/Madam

With reference to the captioned subject, please find enclosed herewith confirmation certificate issued in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2021 as received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Yours Faithfully

For **KWALITY PHARMACEUTICALS LIMITED**

Gurpreet Kaur

Gurpreet Kaur

Company Secretary & Compliance Officer



Enclosure: Certificate received from Bigshare Services Private Limited

Date: 07/07/2021

KWALITY PHARMACEUTICALS LTD
VILLAGE NAGKALAN
MAJITHA ROAD,
AMRITSAR,
PUNJAB
PIN 143601

Kind Attn : Mr Ramesh Arora

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2021.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th June 2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

**SUBRAM
ANIAN
ARUNRAJ**

Digitally signed by SUBRAMANIAN
ARUNRAJ
DN: cn=Personal,
pseudonym=1f5e85289a3795d3df3b88
44bfee91cc10fa4fa74bc3ee43031736a7
594fe3dc, postalCode=600125,
st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89cf72
5b87057561469f996e04bbc59f4ee378d7
9af0b9eedd, cn=SUBRAMANIAN
ARUNRAJ
Date: 2021.07.07 16:55:08 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)